



Registration No. 196401000167 (5486-P)
A Member of the Hong Leong Group

Date: 22 October 2020

To: The Shareholders of Hong Leong Industries Berhad (“HLI” or the “Company”)

NOTIFICATION TO SHAREHOLDERS OF THE FULLY VIRTUAL FIFTY-SEVENTH (“57TH”) ANNUAL GENERAL MEETING (“AGM”)

We refer to HLI’s announcement dated 5 October 2020 in connection to its 57th AGM to be held on Wednesday, 4 November 2020.

In view of the Conditional Movement Control Order for Selangor, Kuala Lumpur and Putrajaya effective from 14 October 2020 and in the interest of the health and safety of all stakeholders, the Company has decided to conduct its 57th AGM in full virtual manner. All shareholders are welcomed to participate in our 57th AGM remotely via live streaming and online voting using Remote Participation and Electronic Voting facilities. The Administrative Notes containing the details of the virtual AGM will be made available in due course.

Pursuant to the Guidance Notes on the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia, there will be no physical AGM venue for a fully virtual general meeting and the only venue involved is the Broadcast Venue where only essential individuals are permitted to be physically present to organise the fully virtual AGM. The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which stipulates that the main venue of the AGM shall be in Malaysia and the Chairman shall be present at the main venue of the AGM. **No shareholders/proxies will be allowed to be physically present at the Broadcast Venue of the AGM.**