

OTHERS HONG LEONG FINANCIAL GROUP BERHAD - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

HONG LEONG FINANCIAL GROUP BERHAD

Type	Announcement
Subject	OTHERS
Description	HONG LEONG FINANCIAL GROUP BERHAD - PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Hong Leong Financial Group Berhad (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Shareholders' Mandate") at its forthcoming 52nd Annual General Meeting to be convened.

A circular containing the details on the Proposed Shareholders' Mandate will be made available on the Company's corporate website in due course.

This announcement is dated 22 September 2021.

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	22 Sep 2021
Category	General Announcement for PLC
Reference Number	GA1-25082021-00046