

Change in Boardroom

HONG LEONG FINANCIAL GROUP BERHAD

Date of change	14 Jan 2022
Name	DATO' NOORAZMAN BIN ABD AZIZ
Age	66
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Being considered for a Board position in another company.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation			
	Family relationship with any director and/or major shareholder of the listed issuer			
	Any conflict of interests that he/she has with the listed issuer			
	Details of any interest in the securities of the listed issuer or its subsidiaries			

Announcement Info

Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	14 Jan 2022
Category	Change in Boardroom
Reference Number	C03-29122021-00029