Change in Remuneration Committee

HONG LEONG FINANCIAL GROUP BERHAD

Type of Board Committee	Remuneration Committee
Date of change	30 Jun 2022
Salutation	MISS
Name	EMILY KOK
Age	55
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	 Mr Ho Heng Chuan (Independent Non-Executive Director) - Chairman Ms Chong Chye Neo (Independent Non-Executive Director) - Member Ms Emily Kok (Independent Non-Executive Director) - Member

Announcement Info	
Company Name	HONG LEONG FINANCIAL GROUP BERHAD
Stock Name	HLFG
Date Announced	30 Jun 2022
Category	Change in Remuneration Committee
Reference Number	C08-20042022-00003