

**HYBN-2024-006**

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**Notice on Merging the Functions of the Project  
Compliance Department into the CEO's Office**  
**关于将合规报审部职能并入总经理办公室的通知**

**To all Departments:**

各部门：

**In order to further optimize the company's management structure, improve work efficiency, and unify coordination of related functions, it has been decided, after careful consideration, to merge the functions of the Project Compliance Department into the CEO's Office.**

为进一步优化公司管理架构，提高工作效率，统一协调相关职能，经研究决定，将合规报审部职能并入总经理办公室。

**After the merger, the matters of the Project Compliance Department will be transferred to the CEO's Office. The personnel from the Project Compliance Department will be transferred to the CEO's office, and the office will be relocated to the third floor of the main office building. This notice shall take effect from September 1, 2024, with a transition period of 2 months. During the transition period, any issues that arise will be promptly addressed and adjustments will be made as necessary.**

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抄报：恒逸石化股份有限公司人力资源部

合并后，合规报审部的业务划归总经理办公室。合规报审部人员调入总经理办公室，办公地点搬迁至办公楼四楼。本通知自 2024 年 9 月 1 日起执行，过渡期为 2 个月。在过渡期间，如遇任何问题，将及时进行优化调整。

**Please be informed of the above matters.**

特此通知。



**Hengyi Industries Sdn Bhd**  
**30<sup>th</sup> August 2024**

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抄报：恒逸石化股份有限公司人力资源部