

Changes in Director's Interest (Section 219 of CA 2016)

HUME CEMENT INDUSTRIES BERHAD

Information Compiled By KLSE

Particulars of Director

Name	MR WILLIAM TAN KOK SIANG
Descriptions(Class)	Ordinary shares

Details of changes

No	Date of change	No of securities	Type of transaction	Nature of Interest
1	22/01/2026	140,100	Others	Direct Interest
	Name of registered holder	WILLIAM TAN KOK SIANG		
	Description of "Others" Type of Transaction	Accepted the Grant		
	Consideration (if any)			

Circumstances by reason of which change has occurred	Accepted the grant of 140,100 free ordinary shares in Hume Cement Industries Berhad ("HCIB") pursuant to the Executive Share Scheme 2022 of HCIB ("Accepted the Grant").
Nature of interest	Direct Interest

Total no of securities after change

Direct (units)	271,533
Direct (%)	0.037
Indirect/deemed interest (units)	382,500
Indirect/deemed interest (%)	0.053
Date of notice	22/01/2026
Date notice received by Listed Issuer	22/01/2026

Remarks :

This announcement is dated 22 January 2026.

Announcement Info	
Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	22 Jan 2026
Category	Changes in Director's Interest Pursuant to Section 219 of CA 2016
Reference Number	CS4-22012026-00004