Additional Listing Announcement /Subdivision of Shares

HUME CEMENT INDUSTRIES BERHAD

1. Details of Corporate Proposal

| Involve issuance of new type/class of securities ? | No | |
|---|--|--|
| Types of corporate proposal | Conversion of Loan Stocks | |
| Details of corporate proposal | Conversion of 5-year 5.0% Redeemable Convertible Unsecured Loan Stocks at 100% of its nominal value into new ordinary shares | |
| No. of shares issued under this corporate proposal | 40,000 | |
| Issue price per share (\$\$) | Malaysian Ringgit (MYR) 0.7000 | |
| Par Value(\$\$) (if applicable) | Malaysian Ringgit (MYR) 0.000 | |
| Latest issued share capital after the above corporate proposal in the following | | |
| Units | 620,268,862 | |

| •••••• | |
|-----------------------------|---|
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 577,916,343.600 |
| Listing Date | 02 Jan 2024 |

Remarks : This announcement is dated 29 December 2023.

Announcement Info

| HUME CEMENT INDUSTRIES BERHAD | |
|--|--|
| HUMEIND | |
| 29 Dec 2023 | |
| Additional Listing Announcement /Subdivision of Shares | |
| ALA-27122023-00009 | |
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