

# Change in Audit Committee

## HUME CEMENT INDUSTRIES BERHAD

<b>Date of change</b>	02 Apr 2024
<b>Name</b>	DATO' MOHAMAD KAMARUDIN BIN HASSAN
<b>Age</b>	68
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1. Ms Tai Sook Yee (Chairman, Independent Non-Executive Director) 2. YBhg Datuk Ir. Ahmad 'Asri Bin Abdul Hamid (Member, Independent Non-Executive Director) 3. YBhg Dato' Mohamad Kamarudin Bin Hassan (Member, Independent Non-Executive Director)

**Remarks :**

*This announcement is dated 1 April 2024.*

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### Announcement Info

<b>Company Name</b>	HUME CEMENT INDUSTRIES BERHAD
<b>Stock Name</b>	HUMEIND
<b>Date Announced</b>	01 Apr 2024
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-19032024-00007