DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) : DEALINGS DURING CLOSED PERIOD

HUME CEMENT INDUSTRIES BERHAD

Subject	Dealings During Closed Period
Date of announcement made for "Intention to Deal During Closed Period"	

No	Salutation	Name	Designation	Description Of "Others" Designation
1	MR	WILLIAM TAN KOK SIANG	Others	Managing Director, Hume Cement Sdn Bhd
	Type of Transaction	Others		
	Description of "Others" Type of Transaction	Acceptance of Offer		
	Date of Transaction	25 Apr 2024		
	Description of Securities	Ordinary shares		
	No of Securities Transacted	1,800,000		
	% of Securities Transacted	0.287		
	Consideration	Malaysian Ringgit (M	IYR) 0.000	

Remarks :

Accepted the offer of up to 1,800,000 free ordinary shares in Hume Cement Industries Berhad ("HCIB") subject to the achievement of certain performance criteria over a performance period concluding at the end of the financial year ending 30 June 2026, pursuant to the Executive Share Scheme 2022 of HCIB ("Acceptance of Offer").

Acceptance of Offer is exempted under Paragraph 14.06 of the Main Market Listing Requirements.

This announcement is dated 25 April 2024.

(i) Announcement Info	
Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	25 Apr 2024
Category	Dealings in Listed Securities (Chapter 14 of Listing Requirements)
Reference Number	DLR-23042024-00019