Second Interim Dividend

HUME CEMENT INDUSTRIES BERHAD

Entitlement subject Second Interim Dividend

Entitlement description Second interim single tier dividend of 6 sen per share

Ex-Date13 Jun 2024Entitlement date14 Jun 2024Entitlement time5:00 PM

Financial Year End

Period

Share transfer book & register of

members will be

to closed from (both dates inclusive) for the purpose of determining

the entitlement

14 Jun 2024

30 Jun 2024

Payment Date 27 Jun 2024

a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers

b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit .7 Odi1 2024

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities

issued (units) (If applicable)

Entitlement indicator Currency

Announced Currency Malaysian Ringgit (MYR)

Disbursed Currency Malaysian Ringgit (MYR)

Entitlement in Currency Malaysian Ringgit (MYR) 0.0600

Par Value (if applicable)

Registrar or Service Provider name, address, telephone no

HONG LEONG SHARE REGISTRATION SERVICES SDN BHD

Level 25, Menara Hong Leong No. 6, Jalan Damanlela

Bukit Damansara 50490 Kuala Lumpur Wilayah Persekutuan

Malaysia Tel:0320888818 Fax:0320888990

Remarks:

This announcement is dated 15 May 2024.

HUME CEMENT INDUSTRIES BERHAD
HUMEIND
15 May 2024
Entitlement(Notice of Book Closure)
ENT-13052024-00007
MY240513DVCA0007