

# GENERAL MEETINGS: Notice of Meeting

## HUME CEMENT INDUSTRIES BERHAD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Notice of the 43rd Annual General Meeting
<b>Date of Meeting</b>	02 Nov 2023
<b>Time</b>	10:30 AM
<b>Venue(s)</b>	Auditorium Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia

**Date of General Meeting Record of Depositors** 25 Oct 2023

## Resolutions

### 1. For Information

<b>Description</b>	To lay before the meeting the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2023.
<b>Shareholder's Action</b>	For Information Only

### 2. Resolution 1

<b>Description</b>	To approve the payment of Director Fees of RM388,000/- (2022: RM416,382/-) for the financial year ended 30 June 2023, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM58,000/- from the Forty-third Annual General Meeting ("AGM") to the Forty-fourth AGM of the Company.
<b>Shareholder's Action</b>	For Voting

### 3. Resolution 2

<b>Description</b>	To re-elect YBhg Datuk Ir. Ahmad 'Asri Bin Abdul Hamid as a Director pursuant to the Company's Constitution.
<b>Shareholder's Action</b>	For Voting

#### 4. Resolution 3

<b>Description</b>	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
<b>Shareholder's Action</b>	For Voting

#### 5. Resolution 4

<b>Description</b>	To approve the authority to Directors to allot shares and waiver of pre-emptive rights.
<b>Shareholder's Action</b>	For Voting

#### 6. Resolution 5

<b>Description</b>	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad, GuoLine Capital Assets Limited and persons connected with them.
<b>Shareholder's Action</b>	For Voting

#### 7. Resolution 6

<b>Description</b>	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Bee Hardware Company, Sdn Berhad.
<b>Shareholder's Action</b>	For Voting

#### 8. Resolution 7

<b>Description</b>	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Investment Holdings Pte. Ltd. ("HLIH") and persons connected with HLIH.
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

#### **Attachments**

[Hume Cement Industries Berhad - Notice of 43rd AGM.pdf](#)  
48.3 kB

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