

GENERAL MEETINGS: Outcome of Meeting

HUME CEMENT INDUSTRIES BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	04 Mar 2026
Time	10:30 AM

Venue(s)	Auditorium Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
Outcome of Meeting	<p>We wish to announce that ordinary resolution set out in the Notice of Extraordinary General Meeting of Hume Cement Industries Berhad ("HCIB" or "the Company") held on 4 March 2026 was duly passed by way of a poll. The result of the poll was duly verified by Symphony Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 4 March 2026.</p>

Voting Results

1. Ordinary Resolution

Description	Proposed disposal of 30,000,000 ordinary shares in Hume Concrete Sdn Bhd ("HCCT"), a wholly-owned subsidiary of HCIB, representing 100.0% equity interest in HCCT, by HCIB to YTL Cement (Sarawak) Sdn Bhd ("Purchaser") for a base disposal price of RM215.0 million ("Proposed Disposal")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	23	1
No. of Shares	572,762,393	18,400
% of Voted Shares	99.9968	0.0032
Result	Accepted	



Announcement Info

Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	04 Mar 2026
Category	General Meeting
Reference Number	GMA-25022026-00010
Corporate Action ID	MY260225MEET0010