GENERAL MEETINGS: Outcome of Meeting

HUME CEMENT INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	06 Nov 2025
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	We wish to announce that all resolutions set out in the Notice of the 45th Annual General Meeting of Hume Cement Industries Berhad ("the Company") held on 6 November 2025 were duly passed by way of a poll. The results of the poll were duly verified by Symphony Corporate Services Sdn Bhd, the Independent Scrutineer appointed by the Company. This announcement is dated 6 November 2025.

Voting Results

1. Resolution 1

Description	To approve the payment of Director Fees of RM448,000/- (2024: RM388,000/-) for the financial year ended 30 June 2025, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM47,000/- from the Forty-fifth Annual General Meeting ("AGM") to the Forty-sixth AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	2
No. of Shares	587,312,686	4,006
% of Voted Shares	99.9993	0.0007
Result	Accepted	

2. Resolution 2

Description	To re-elect YBhg Datuk Ir. Ahmad 'Asri Bin Abdul Hamid as a Director pursuant to the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	25	3
No. of Shares	587,306,644	2,108
% of Voted Shares	99.9996	0.0004
Result	Accepted	

3. Resolution 3

Description	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	22	1
No. of Shares	587,291,476	6
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. Resolution 4

Description	To approve the authority to Directors to allot shares.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	2
No. of Shares	567,564,238	19,750,406
% of Voted Shares	96.6372	3.3628
Result	Accepted	

5. Resolution 5

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	25	1
No. of Shares	54,737,011	6
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Resolution 6

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	24	1
No. of Shares	584,819,228	6
% of Voted Shares	100.0000	0.0000
Result	Accepted	

7. Resolution 7

Description	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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	2
No. of Shares	587,308,644	8,006
% of Voted Shares	99.9986	0.0014
Result	Accepted	

Announcement Info

Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	06 Nov 2025
Category	General Meeting
Reference Number	GMA-04112025-00010
Corporate Action ID	MY251104MEET0008