

Additional Listing Announcement /Subdivision of Shares

HUME CEMENT INDUSTRIES BERHAD

1. Details of Corporate Proposal

| | |
|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| Involve issuance of new type/class of securities ? | No |
| Types of corporate proposal | Conversion of Loan Stocks |
| Details of corporate proposal | Conversion of 5-year 5.0% Redeemable Convertible Unsecured Loan Stocks at 100% of its nominal value into new ordinary shares |
| No. of shares issued under this corporate proposal | 12,000 |
| Issue price per share (\$\$) | Malaysian Ringgit (MYR) 0.7000 |
| Par Value(\$\$) (if applicable) | Malaysian Ringgit (MYR) 0.000 |

Latest issued share capital after the above corporate proposal in the following

| | |
|-----------------------------|-----------------------------------------|
| Units | 503,832,688 |
| Issued Share Capital (\$\$) | Malaysian Ringgit (MYR) 496,411,021.800 |
| Listing Date | 14 Feb 2023 |

Remarks :

This announcement is dated 13 February 2023.

Announcement Info

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| Company Name | HUME CEMENT INDUSTRIES BERHAD |
| Stock Name | HUMEIND |
| Date Announced | 13 Feb 2023 |
| Category | Additional Listing Announcement /Subdivision of Shares |
| Reference Number | ALA-10022023-00012 |