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

45,000

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 503,877,688

Issued Share Capital (\$\$) Malaysian Ringgit (MYR) 496,442,521.800

Listing Date 17 Feb 2023

Remarks:

This announcement is dated 16 February 2023.

Announcement Info	
Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	16 Feb 2023
Category	Additional Listing Announcement /Subdivision of Shares
Reference Number	ALA-14022023-00018