Change in Audit Committee

HUME CEMENT INDUSTRIES BERHAD

Date of change 02 Dec 2021

Name MR SEOW YOO LIN

Age 65

Gender Male

Nationality Malaysia

Type of change Retirement

Designation Chairman of Audit Committee

Directorate Independent and Non Executive

Composition of Audit Committee

(Name and Directorate of members after change)

1. Ms Tai Sook Yee (Chairman, Independent and Non Executive

Director

2. YBhg Dato' Ir. Tan Gim Foo (Member, Independent and Non

Executive Director)

3. YBhg Datuk Wira Azhar Bin Abdul Hamid (Member, Independent

and Non Executive Director)

Remarks:

This announcement is dated 2 December 2021.

Announcement Info	
Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	02 Dec 2021
Category	Change in Audit Committee
Reference Number	C02-29112021-00001