Change in Boardroom

HUME CEMENT INDUSTRIES BERHAD

Date of change 30 Sep 2023

Name MR HUGO ENRIQUE LOSADA BARRIOLA

Age 49

Gender Male

Nationality Spain

Designation Group Managing Director

Directorate Executive

Type of change Resignation

Reason Due to personal reasons

Details of any disagreement that

he/she has with the Board of

Directors

Whether there are any matters

that need to be brought to the attention of shareholders

No

No

Qualifications

| No | Qualifications | Major/Field of | Institute/University | Additional Information |
|----|----------------|----------------|----------------------|------------------------|
| | | Study | | |

Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer

Any conflict of interests that he/she has with the listed issuer

Details of any interest in the securities of the listed issuer or its subsidiaries

Remarks

This announcement is dated 24 August 2023.

Announcement Info

| Company Name | HUME CEMENT INDUSTRIES BERHAD | |
|----------------|-------------------------------|--|
| Stock Name | HUMEIND | |
| Date Announced | 24 Aug 2023 | |