

Change in Boardroom

HUME CEMENT INDUSTRIES BERHAD

Date of change	01 Sep 2023
Name	DATO' IR TAN GIM FOO
Age	65
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	YBhg Dato' Ir. Tan Gim Foo has decided to step down as an Independent Non-Executive Director of the Company after having served the Company for a cumulative term approaching 9 years.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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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 1 September 2023.

Announcement Info

Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	01 Sep 2023
Category	Change in Boardroom
Reference Number	C03-27082023-00001