

Change in Nomination Committee

HUME CEMENT INDUSTRIES BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Jun 2022
Salutation	MISS
Name	TAI SOOK YEE
Age	58
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1) YBhg Datuk Wira Azhar bin Abdul Hamid (Chairman, Independent Non-Executive Director) 2) YBhg Dato Ir. Tan Gim Foo (Member, Independent Non-Executive Director) 3) Ms Tai Sook Yee (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 31 May 2022.

Announcement Info

Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	31 May 2022
Category	Change in Nomination Committee
Reference Number	C08-31052022-00013