

GENERAL MEETINGS: Notice of Meeting

HUME CEMENT INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the 41st Annual General Meeting
Date of Meeting	02 Dec 2021
Time	10:00 AM
Venue(s)	Auditorium Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	25 Nov 2021

Resolutions

1. For Information

Description	To lay before the meeting the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2021.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the payment of Director Fees of RM382,000/- (2020: RM382,000/-) for the financial year ended 30 June 2021 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM42,000/- from the Forty-first Annual General Meeting ("AGM") to the Forty-second AGM of the Company.
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect YBhg Datuk Kwek Leng San as a Director.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-elect YBhg Datuk Wira Azhar Bin Abdul Hamid as a Director.
Shareholder's Action	For Voting

5. Resolution 4

Description	To re-elect Ms Tai Sook Yee as a Director.
Shareholder's Action	For Voting

6. Resolution 5

Description	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

7. Resolution 6

Description	To approve the Authority To Directors To Allot Shares.
Shareholder's Action	For Voting

8. Resolution 7

Description	To approve the Proposed Renewal Of And New Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Company (Malaysia) Berhad, GuoLine Capital Assets Limited And Persons Connected With Them.
Shareholder's Action	For Voting

9. Resolution 8

Description	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Bee Hardware Company, Sdn Berhad.
Shareholder's Action	For Voting

10. Resolution 9

Description	To approve the Proposed Renewal Of Shareholders' Mandate For Recurrent Related Party Transactions Of A Revenue Or Trading Nature With Hong Leong Investment Holdings Pte. Ltd. ("HLIH") And Persons Connected with HLIH.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Hume Cement Industries Berhad - Notice of AGM.pdf](#)
51.8 kB

Announcement Info

Company Name	HUME CEMENT INDUSTRIES BERHAD
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Stock Name	HUMEIND
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Date Announced	28 Oct 2021
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Category	General Meeting
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Reference Number	GMA-28102021-00013
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Corporate Action ID	MY211028MEET0013
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