Change in Boardroom

HUME INDUSTRIES BERHAD

Date of change 15 Jul 2020

Name MR ANDI JOHNNY LAPON

Age 47

Gender Male

Nationality Belgium

Designation Group Managing Director

DirectorateExecutiveType of changeResignation

Reason Mr Andi Johnny Lapon left under a voluntary exit scheme to pursue

other opportunities.

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 |
|----|----------------|-------------------------|----------------------|------------------------|
|----|----------------|-------------------------|----------------------|------------------------|

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

Announcement Info

| Company Name | HUME INDUSTRIES BERHAD | |
|------------------|------------------------|--|
| Stock Name | HUMEIND | |
| Date Announced | 16 Jul 2020 | |
| Category | Change in Boardroom | |
| Reference Number | C03-15072020-00005 | |