Change in Boardroom

HUME INDUSTRIES BERHAD

01 Aug 2020 Date of change

MR HUGO ENRIQUE LOSADA BARRIOLA Name

46 Age Male Gender Spain **Nationality**

Group Managing Director Designation

Executive **Directorate** Appointment Type of change

Qualifications

| No | Qualifications | Major/Field of Study | Institute/University | Additional Information |
|----|----------------|----------------------------|---|------------------------|
| 1 | Masters | Business Administration | Carnegie Mellon University Pittsburgh, Pennsylvania | |
| 2 | Degree | Civil Engineering | Universidad Católica Andrés Bello, Caracas, Venezuela | |

Working experience and occupation

Mr Hugo Enrique Losada Barriola is concurrently the Managing Director of Hume Cement Sdn Bhd, a role he assumed on 16 April 2018. A trained engineer, he has over two decades of experience in strategic planning and manufacturing management in construction and heavy materials industries.

Mr Hugo Losada spent most of his career with CEMEX Group, a multi-national building materials company. There, he held senior positions across eight countries, including postings as Managing Director for CEMEX Thailand and Vice President of Strategic Planning and Administration for CEMEX Philippines.

Directorships in public companies and listed issuers (if any)

Nil

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

Nil

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

Details of any interest in the securities of the listed issuer or Nil

its subsidiaries

Remarks:

This announcement is dated 30 July 2020.

| Company Name | HUME INDUSTRIES BERHAD | | |
|------------------|------------------------|--|--|
| Stock Name | HUMEIND | | |
| Date Announced | 30 Jul 2020 | | |
| Category | Change in Boardroom | | |
| Reference Number | C03-24072020-00002 | | |