

# GENERAL MEETINGS: Notice of Meeting

## HUME CEMENT INDUSTRIES BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	HUME CEMENT INDUSTRIES BERHAD ("HCIB") - PROPOSED DISPOSAL
Date of Meeting	04 Mar 2026
Time	10:30 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	24 Feb 2026

## Resolutions

### 1. Ordinary Resolution

Description	Proposed disposal of 30,000,000 ordinary shares in Hume Concrete Sdn Bhd ("HCCT"), a wholly-owned subsidiary of HCIB, representing 100.0% equity interest in HCCT, by HCIB to YTL Cement (Sarawak) Sdn Bhd ("Purchaser") for a base disposal price of RM215.0 million ("Proposed Disposal")
Shareholder's Action	For Voting

Please refer attachment below.

### Attachments



[HCIB - Notice of EGM.pdf](#)

54.2 kB

Announcement Info	
Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	12 Feb 2026
Category	General Meeting
Reference Number	GMA-11022026-00003
Corporate Action ID	MY260211MEET0003