

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



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