

OTHERS PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

HUME CEMENT INDUSTRIES BERHAD

Type	Announcement
Subject	OTHERS
Description	PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Hume Cement Industries Berhad (the “Company”) writes to inform that the Company will be seeking the approval of its shareholders for the proposed renewal of shareholders’ mandate for recurrent related party transactions of a revenue or trading nature (“Proposed Renewal of Shareholders’ Mandate”) at its forthcoming 45th Annual General Meeting to be convened.

A circular containing the details on the Proposed Renewal of Shareholders’ Mandate will be made available on the Company’s corporate website in due course.

This announcement is dated 26 September 2025.

 Announcement Info	
Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	26 Sep 2025
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