



A Member of the Hong Leong Group

Registration No. 198001008443 (62227-X)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting of Hume Cement Industries Berhad (“**HCIB**” or the “**Company**”) will be held at Auditorium, Ground Floor, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur, Malaysia on Wednesday, 4 March 2026 at 10.30 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

ORDINARY RESOLUTION

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”)

“THAT, subject to the approvals from the relevant regulatory authorities, where required, being obtained for the Proposed Disposal (including the proposed subscription by the Purchaser of 7,391,305 new ordinary shares in HCCT (“**New Shares**”) for an aggregate issue price of RM42,500,003.75 for the New Shares (“**Proposed Subscription**”)), approval be and is hereby given to the Company to undertake the Proposed Disposal (including the Proposed Subscription) in accordance with the terms and conditions stipulated in the conditional share sale and purchase agreement dated 12 December 2025 entered into between the Company, the Purchaser and YTL Cement Berhad as the corporate guarantor for the Proposed Disposal (salient terms of which are set out in **Appendix I** of the circular to shareholders of HCIB dated 13 February 2026 in relation to the Proposed Disposal (including the Proposed Subscription) (“**Circular**”));

THAT, the board of directors of the Company (“**Board**”) be and is hereby authorised to utilise the proceeds arising from the Proposed Disposal for the purposes as set out in the Circular, and the Board be and is hereby authorised with full powers to vary the manner and/or purposes of utilisation of such proceeds in such manner as the Board may deem fit, necessary, expedient and in the best interest of the Company, subject to the approval of the relevant parties and/or authorities (where required);

AND THAT, the Board be and is hereby empowered and authorised to do all acts, deeds and things as they may consider necessary or expedient in the best interest of the Company with the full powers to amend and/or assent to any conditions, modifications, variations and/or amendments as may be required or imposed by the relevant authorities, and to take all steps and to enter into and execute all agreements, arrangements, undertakings, indemnities, transfer, assignments or guarantees with any party or parties and to carry out any other matters as may be required to finalise, implement and give full effect to the Proposed Disposal (including the Proposed Subscription).”

BY ORDER OF THE BOARD

Wong Wei Fong (MAICSA 7006751) (SSM PC No. 201908001352)
Zoe Lim Hoon Hwa (MAICSA 7031771) (SSM PC No. 202108000147)
Company Secretaries

Kuala Lumpur
13 February 2026

Notes:

1. For the purpose of determining members' eligibility to attend this meeting, only members whose names appear in the Record of Depositors as at 24 February 2026 shall be entitled to attend this meeting or appoint proxy(ies) to attend and vote on their behalf.
2. Save for a member who is an exempt authorised nominee, a member entitled to attend and vote at this meeting is entitled to appoint not more than 2 proxies to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company. A member who is an authorised nominee may appoint not more than 2 proxies in respect of each securities account it holds. A member who is an exempt authorised nominee for multiple beneficial owners in 1 securities account ("Omnibus Account") may appoint any number of proxies in respect of the Omnibus Account.
3. Where 2 or more proxies are appointed, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing the proxies, failing which the appointments shall be invalid.
4. The Form of Proxy must be deposited at the Registered Office of the Company at Level 31, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur, Malaysia or lodged electronically via email at cosec-hlmg@hlmg.com.my, not less than 48 hours before the time appointed for holding of the meeting or adjourned meeting.
5. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in this Notice will be put to a vote by way of a poll.