



A Member of the Hong Leong Group

Registration No. 198001008443 (62227-X)

## **ADMINISTRATIVE NOTES TO SHAREHOLDERS FOR THE EXTRAORDINARY GENERAL MEETING ("EGM" OR "MEETING")**

Day, Date : Wednesday, 4 March 2026  
Time : 10.30 a.m.  
Venue : Auditorium, Ground Floor, Menara Hong Leong  
No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur, Malaysia

### **CIRCULAR TO SHAREHOLDERS**

We are pleased to inform you that the following documents of Hume Cement Industries Berhad ("HCIB" or "the Company") are available and can be downloaded from HCIB's website at [www.humecementind.com/index.php/pages/investor-relations-current/current-general-meetings](http://www.humecementind.com/index.php/pages/investor-relations-current/current-general-meetings):

1. Circular to Shareholders in relation to the 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 for a base disposal price of RM215.0 million ("Circular to Shareholders");
2. Notice of EGM;
3. Form of Proxy;
4. Request Form; and
5. Administrative Notes.



In line with our continued commitment to environmental sustainability, we encourage you to refer to the digital version of the abovementioned documents. You may also scan the QR Code to access the documents. However, should you require a printed copy of the Circular to Shareholders, please complete the Request Form and return the same to the address stated therein.

### **ENTITLEMENT TO ATTEND AND VOTE**

Only shareholders whose names appear in the Record of Depositors as at 24 February 2026, or their appointed proxy(ies), shall be entitled to attend and vote at the EGM.

### **LODGEMENT OF FORM OF PROXY**

If you are unable to attend the EGM on 4 March 2026 and wish to appoint a proxy(ies) or the Chairman of the Meeting to vote on your behalf, please deposit the duly executed Form of Proxy at the Registered Office of the Company at Level 31, Menara Hong Leong, No. 6, Jalan Damanlela, Bukit Damansara, 50490 Kuala Lumpur, Malaysia or lodge electronically via email at [cosec-hlmg@hlmg.com.my](mailto:cosec-hlmg@hlmg.com.my), not less than 48 hours before the time appointed for holding of the Meeting or adjourned Meeting.

**If you wish to attend and participate in the Meeting yourself, please do not submit any Form of Proxy for the Meeting. You will not be allowed to attend and participate in the Meeting together with a proxy appointed by you.**

If you have submitted your Form of Proxy prior to the EGM and subsequently decide to appoint another person or wish to attend and participate in the Meeting yourself, please write in to [cosec-hlmg@hlmg.com.my](mailto:cosec-hlmg@hlmg.com.my) to revoke the earlier appointed proxy(ies) at least 48 hours before the EGM. On revocation, your proxy(ies) will not be allowed to attend and participate in the Meeting. In such event, you should advise your proxy(ies) accordingly.

## **HEALTH AND SAFETY MEASURES**

As a precautionary measure, a shareholder/proxy who has symptoms of being unwell is advised not to attend the Meeting.

## **REGISTRATION**

1. Registration will commence at 9.30 a.m. at the registration area and will end at the time as directed by the Chairman of the Meeting.
2. Please produce your **original National Registration Identification Card (“NRIC”)** or **passport** at the registration counter for verification.
3. You will not be allowed to register on behalf of another person even with the original NRIC or passport of that other person.

## **PARKING**

Parking is available at the visitors' parking bays at Levels B3 to B6 of Menara Hong Leong/Damansara City Mall/Sofitel Kuala Lumpur Damansara. Complimentary parking will be provided to the attendees.

## **MOBILE DEVICES**

1. Please ensure that all mobile devices (i.e. phones/other sound emitting devices) are switched off or put on silent mode during the Meeting to ensure smooth and uninterrupted proceedings.
2. Photography and recording of the Meeting proceedings, vocal or audio-visual, are strictly prohibited.

## **PERSONAL BELONGINGS**

Please take care of your personal belongings. HCIB will not be held responsible for any missing personal belongings.

## **GENERAL ENQUIRY**

For enquiries and administrative details concerning the Meeting, please contact the following during office hours:

Hong Leong Share Registration Services Sdn Bhd  
Level 25, Menara Hong Leong  
No. 6, Jalan Damanlela, Bukit Damansara  
50490 Kuala Lumpur, Malaysia

Contact person : Ms Lee Mun Yee

Email : [hlsrs@hongleong.com](mailto:hlsrs@hongleong.com)

Tel No. : 03-2088 8818  
Fax No. : 03-2088 8990

## **PERSONAL DATA NOTICE**

By registering for participation in person for the Meeting, attending the Meeting and/or submitting the instrument appointing a proxy(ies) and/or representative(s), the member of the Company acknowledges that he/she has read Hong Leong Group Privacy Notice at <https://humecementind.com/data/Privacy-Notice.pdf> and consents to and/or warrants that he/she has obtained the prior consent of the appointed proxy/representative (as applicable), for the collection, use, disclosure and processing of their personal data by the Company, its related corporations, agents and/or third party service providers for purposes of organising, conducting, facilitating and administering the Meeting; for enabling access to, participation in and the exercise of shareholder rights by the member or via the appointed proxy/representative in the Meeting; for communicating with and dealing with the inquiries of the member; for registration, preparing attendance lists, minutes of Meeting and any documents in relation to the Meeting; and for the Company, its agents and/or third party service providers to comply with the requirements of applicable laws, listing rules, regulations and/or guidelines. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of the above warranty.

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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](mailto: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.

**FORM OF PROXY**

A Member of the Hong Leong Group

Registration No. 198001008443 (62227-X)

I/We \_\_\_\_\_  
NRIC/Passport/Company No. \_\_\_\_\_ Tel No. \_\_\_\_\_  
of \_\_\_\_\_ Email address \_\_\_\_\_  
being a member of **HUME CEMENT INDUSTRIES BERHAD** (the "Company"), hereby appoint \_\_\_\_\_  
NRIC/Passport No. \_\_\_\_\_  
of \_\_\_\_\_ Email address \_\_\_\_\_  
Tel No. \_\_\_\_\_ Email address \_\_\_\_\_  
or failing him/her \_\_\_\_\_ NRIC/Passport No. \_\_\_\_\_  
of \_\_\_\_\_  
Tel No. \_\_\_\_\_ Email address \_\_\_\_\_  
or failing him/her, the Chairman of the meeting as my/our proxy/proxies to vote for me/us on my/our  
behalf at the Extraordinary General Meeting of the Company to be held at the 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.

My/Our proxy/proxies is/are to vote on a poll as indicated below with an "X":

<b>RESOLUTION</b>	<b>FOR</b>	<b>AGAINST</b>
<b>ORDINARY RESOLUTION</b> Proposed Disposal (including the Proposed Subscription)		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026

Numbers of shares held: \_\_\_\_\_

CDS Account No.: \_\_\_\_\_

Signature(s) of Member

**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. If you wish to appoint other person(s) to be your proxy, insert the name(s) and address(es) of the person(s) desired in the space so provided.
3. If there is no indication as to how you wish your vote(s) to be cast, the proxy will vote or abstain from voting at his/her discretion.
4. A proxy may but need not be a member of the Company.
5. Save for a member who is an exempt authorised nominee, a member shall not be entitled to appoint more than 2 proxies to attend, participate, speak and vote at the same meeting. Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it may appoint not more than 2 proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. 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.
6. 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 (please see note 9 below).
7. In the case where a member is a corporation, this Form of Proxy must be executed under its Common Seal or under the hand of its duly authorised officer or attorney.
8. All Forms of Proxy must be duly executed and 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](mailto:cosec-hlmg@hlmg.com.my), not less than 48 hours before the time appointed for holding of the meeting or adjourned meeting.
9. In the event 2 or more proxies are appointed, please fill in the ensuing section:

Name of proxies	% of shareholdings to be represented

10. Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the resolution set out in the Notice of the Extraordinary General Meeting will be put to a vote by way of a poll.
11. By signing and submitting this proxy form, the member acknowledges that he/she has read Hong Leong Group Privacy Notice at <https://humecementind.com/data/Privacy-Notice.pdf> and consents to, and/or warrants that he/she has obtained the prior consent of the appointed proxy/representative (as applicable), for the collection, use, disclosure and processing of their personal data in accordance with the Personal Data Notice in the Administrative Notes to Shareholders received by the member for this meeting. The member agrees that he/she will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of the above warranty.



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Stamp

The Company Secretaries  
**HUME CEMENT INDUSTRIES BERHAD**  
Registration No. 198001008443 (62227-X)  
Level 31, Menara Hong Leong  
No. 6, Jalan Damanlela  
Bukit Damansara  
50490 Kuala Lumpur  
Malaysia

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# Hume Cement Industries Berhad

## REQUEST FORM

A Member of the Hong Leong Group

Registration No. 198001008443 (62227-X)

To : **Share Registrar**  
**Hong Leong Share Registration Services Sdn Bhd**  
Level 25, Menara Hong Leong  
No. 6, Jalan Damanlela  
Bukit Damansara  
50490 Kuala Lumpur  
Malaysia

Contact person : Ms Lee Mun Yee

Email : [hlsrs@hongleong.com](mailto:hlsrs@hongleong.com)

Tel No. : 03-2088 8818

Fax No. : 03-2088 8990

Website : [www.humecementind.com](http://www.humecementind.com)

**Please send me a printed copy of Hume Cement Industries Berhad Circular to Shareholders**

Name of Member : \_\_\_\_\_

NRIC/Passport/Company No.: \_\_\_\_\_

CDS Account No. : \_\_\_\_\_

Correspondence Address : \_\_\_\_\_

**Signature of Member**

Date

### ***Note to Members:***

*The printed copy of the Circular to Shareholders will be forwarded to you within 4 market days from the date of receipt of your request.*

By signing and submitting this Request Form, the member acknowledges that he/she has read Hong Leong Group Privacy Notice at <https://humecementind.com/data/Privacy-Notice.pdf> and consents to the collection, use, disclosure and processing of his/her personal data in accordance with the Personal Data Notice in the Administrative Notes to Shareholders received by the member.



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The Share Registrar  
**HONG LEONG SHARE REGISTRATION SERVICES SDN BHD**  
Registration No. 196901000269 (8629-P)  
Level 25, Menara Hong Leong  
No. 6, Jalan Damanlela  
Bukit Damansara  
50490 Kuala Lumpur  
Malaysia

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