



MINUTES of the Extraordinary General Meeting of **HUME CEMENT INDUSTRIES BERHAD** (“HCIB” or “the Company”) 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.

PRESENT

YBhg Datuk Kwek Leng San	- Chairman, member and proxy for members
Mr William Tan Kok Siang	- Group Managing Director and member
Ms Tai Sook Yee	- Director
YBhg Datuk Ir. Ahmad ‘Asri Bin Abdul Hamid	- Director
YBhg Dato’ Mohamad Kamarudin Bin Hassan	- Director

Members, proxies, principal adviser, solicitors, independent valuer, independent scrutineer, poll administrator, management and company secretaries as per attendance list

NOTICE OF MEETING

The notice convening the meeting (“Notice”), having been circulated, was taken as read.

On behalf of the Chairman, the Company Secretary introduced the Board members and Chief Financial Officer who were present, to the meeting.

The Company Secretary informed the meeting that the resolution set out in the Notice would be put to vote by way of a poll pursuant to Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. For such purpose, the Company had appointed Propoll Solutions Sdn Bhd as Poll Administrator and Symphony Corporate Services Sdn Bhd as the Independent Scrutineer (“Scrutineer”).

She informed that polling would be conducted electronically using a wireless handset. It was noted that an e-voting tutorial was being played throughout the registration session prior to the commencement of the meeting.

The Chairman proceeded to the agenda of the meeting.

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”)

There being no questions raised, the meeting proceeded with the e-voting for the Ordinary Resolution and the following results were presented on the screen:

<i>Resolution</i>	<i>For</i>		<i>Against</i>	
	<i>No. of Shares</i>	<i>%</i>	<i>No. of Shares</i>	<i>%</i>
<i>Ordinary Resolution</i>	<i>572,762,393</i>	<i>99.996788</i>	<i>18,400</i>	<i>0.003212</i>

The poll results were verified by the Scrutineer.



HCIB
EGM [04.03.2026]

The Chairman declared that the Ordinary Resolution was duly passed as follows:

“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).”

CLOSE OF MEETING

There being no other business, the Chairman declared the meeting closed after a vote of thanks had been accorded to him.

Read and signed as correct

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Chairman
Kuala Lumpur