

Change in Nomination Committee

HUME CEMENT INDUSTRIES BERHAD

Type of Board Committee	Nomination Committee
Date of change	02 Apr 2024
Salutation	DATO'
Name	MOHAMAD KAMARUDIN BIN HASSAN
Age	68
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. YBhg Dato' Mohamad Kamarudin Bin Hassan (Chairman, Independent Non-Executive Director) 2. Ms Tai Sook Yee (Member, Independent Non-Executive Director) 3. YBhg Datuk Ir. Ahmad 'Asri Bin Abdul Hamid (Member, Independent Non-Executive Director)

Remarks :

This announcement is dated 1 April 2024.

Announcement Info

Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	01 Apr 2024
Category	Change in Nomination Committee
Reference Number	C08-19032024-00007