

# Change in Audit Committee

## HUME CEMENT INDUSTRIES BERHAD

<b>Date of change</b>	02 Dec 2021
<b>Name</b>	MISS TAI SOOK YEE
<b>Age</b>	58
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Member of Audit Committee
<b>New Position</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1. Ms Tai Sook Yee (Chairman, Independent and Non Executive Director) 2. YBhg Dato' Ir. Tan Gim Foo (Member, Independent and Non Executive Director) 3. YBhg Datuk Wira Azhar Bin Abdul Hamid (Member, Independent and Non Executive Director)

**Remarks :**

*This announcement is dated 2 December 2021.*

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### Announcement Info

<b>Company Name</b>	HUME CEMENT INDUSTRIES BERHAD
<b>Stock Name</b>	HUMEIND
<b>Date Announced</b>	02 Dec 2021
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-29112021-00002