

Change in Audit Committee

HUME CEMENT INDUSTRIES BERHAD

Date of change	01 Sep 2023
Name	DATO' IR TAN GIM FOO
Age	65
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Ms Tai Sook Yee (Chairman, Independent Non-Executive Director) 2. YBhg Datuk Wira Azhar Bin Abdul Hamid (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 September 2023.

Announcement Info

Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	01 Sep 2023
Category	Change in Audit Committee
Reference Number	C02-27082023-00001