

Change in Nomination Committee

HUME CEMENT INDUSTRIES BERHAD

Type of Board Committee	Nomination Committee
Date of change	01 Sep 2023
Salutation	DATUK IR
Name	AHMAD 'ASRI BIN ABDUL HAMID
Age	61
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. YBhg Datuk Wira Azhar Bin Abdul Hamid (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 September 2023.

Announcement Info

Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	01 Sep 2023
Category	Change in Nomination Committee
Reference Number	C08-27082023-00002