

Change in Nomination Committee

## HUME CEMENT INDUSTRIES BERHAD

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	01 Jun 2022
<b>Salutation</b>	DATUK
<b>Name</b>	KWEK LENG SAN
<b>Age</b>	67
<b>Gender</b>	Male
<b>Nationality</b>	Singapore
<b>Type of change</b>	Resignation
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	Non Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	1) YBhg Datuk Wira Azhar bin Abdul Hamid (Chairman, Independent Non-Executive Director) 2) YBhg Dato Ir. Tan Gim Foo (Member, Independent Non-Executive Director) 3) Ms Tai Sook Yee (Member, Independent Non-Executive Director)

**Remarks :**

*This announcement is dated 31 May 2022.*

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### Announcement Info

<b>Company Name</b>	HUME CEMENT INDUSTRIES BERHAD
<b>Stock Name</b>	HUMEIND
<b>Date Announced</b>	31 May 2022
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-31052022-00012