

Change in Nomination Committee

## HUME CEMENT INDUSTRIES BERHAD

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	01 Sep 2023
<b>Salutation</b>	DATO' IR
<b>Name</b>	TAN GIM FOO
<b>Age</b>	65
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	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. 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.*

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### Announcement Info

<b>Company Name</b>	HUME CEMENT INDUSTRIES BERHAD
<b>Stock Name</b>	HUMEIND
<b>Date Announced</b>	01 Sep 2023
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-27082023-00001