

# Circular/Notice to Shareholders

## HUME CEMENT INDUSTRIES BERHAD

**Subject** CIRCULAR TO SHAREHOLDERS IN RELATION TO THE (I) PROPOSED ESTABLISHMENT OF A NEW EXECUTIVE SHARE SCHEME COMPRISING A PROPOSED NEW EXECUTIVE SHARE OPTION SCHEME AND A PROPOSED NEW EXECUTIVE SHARE GRANT SCHEME OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES IN HUME CEMENT INDUSTRIES BERHAD ("HCIB") (EXCLUDING TREASURY SHARES) FOR THE ELIGIBLE EXECUTIVES AND/OR DIRECTORS OF HCIB AND ITS SUBSIDIARIES (II) PROPOSED ALLOCATION OF OPTIONS AND/OR GRANTS TO THE GROUP MANAGING DIRECTOR OF HCIB

Please refer attachment below.

### Attachments

[HCIB - Circular \(Proposed ESS\).pdf](#)  
695.9 kB

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### Announcement Info

<b>Company Name</b>	HUME CEMENT INDUSTRIES BERHAD
<b>Stock Name</b>	HUMEIND
<b>Date Announced</b>	05 Oct 2022
<b>Category</b>	Document Submission
<b>Reference Number</b>	DCS-05102022-00002