

NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) : ESOS HUME CEMENT INDUSTRIES BERHAD ("HCIB" OR "COMPANY") (I) ESTABLISHMENT OF A NEW EXECUTIVE SHARE SCHEME COMPRISING A NEW EXECUTIVE SHARE OPTION SCHEME AND A NEW EXECUTIVE SHARE GRANT SCHEME (II) ALLOCATION OF OPTIONS AND/OR GRANTS TO THE GROUP MANAGING DIRECTOR OF HCIB (COLLECTIVELY REFERRED TO AS THE "CORPORATE EXERCISE")

HUME CEMENT INDUSTRIES BERHAD

Type	Announcement
Subject	NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) ESOS
Description	HUME CEMENT INDUSTRIES BERHAD ("HCIB" OR "COMPANY") (I) ESTABLISHMENT OF A NEW EXECUTIVE SHARE SCHEME COMPRISING A NEW EXECUTIVE SHARE OPTION SCHEME AND A NEW EXECUTIVE SHARE GRANT SCHEME (II) ALLOCATION OF OPTIONS AND/OR GRANTS TO THE GROUP MANAGING DIRECTOR OF HCIB (COLLECTIVELY REFERRED TO AS THE "CORPORATE EXERCISE")

*Reference is made to the Company's announcements dated 22 July 2022 and subsequent announcements in relation to the Corporate Exercise ("**Announcements**") as well as the circular to shareholders dated 5 October 2022 in relation to the Corporate Exercise ("**Circular**"). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements and Circular.*

On behalf of the Board of HCIB, HLIB is pleased to announce that HCIB has implemented the new Executive Share Scheme with effect from 8 November 2022.

This announcement is dated 8 November 2022.

Announcement Info

Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	08 Nov 2022
Category	General Announcement for PLC
Reference Number	GA1-07112022-00070