

GENERAL MEETINGS: Notice of Meeting

HUME CEMENT INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the 42nd Annual General meeting
Date of Meeting	03 Nov 2022
Time	10:30 AM
Venue(s)	Auditorium Ground Floor, Menara Hong Leong No. 6, Jalan Damanlela, Bukit Damansara 50490 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	26 Oct 2022

Resolutions

1. For Information

Description	To lay before the meeting the audited financial statements together with the reports of the Directors and Auditors thereon for the financial year ended 30 June 2022.
Shareholder's Action	For Information Only

2. Resolution 1

Description	To approve the payment of Director Fees of RM416,382/- (2021: RM382,000/-) for the financial year ended 30 June 2022, to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM42,000/- from the Forty-second Annual General Meeting ("AGM") to the Forty-third AGM of the Company.
Shareholder's Action	For Voting

3. Resolution 2

Description	To re-elect YBhg Dato' Ir. Tan Gim Foo as a Director.
Shareholder's Action	For Voting

4. Resolution 3

Description	To re-appoint KPMG PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

5. Resolution 4

Description	To approve the authority to Directors to allot shares and waiver of pre-emptive rights.
Shareholder's Action	For Voting

6. Resolutions 5

Description	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Company (Malaysia) Berhad, GuoLine Capital Assets Limited and persons connected with them.
Shareholder's Action	For Voting

7. Resolution 6

Description	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Bee Hardware Company, Sdn Berhad.
Shareholder's Action	For Voting

8. Resolution 7

Description	To approve the proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with Hong Leong Investment Holdings Pte. Ltd. ("HLIH") and persons connected with HLIH.
Shareholder's Action	For Voting

9. Resolution 8

Description	To approve the proposed establishment of a new Executive Share Scheme and the waiver of pre-emptive rights.
Shareholder's Action	For Voting

10. Resolutions 9

Description	To approve the proposed allocation of options and/or grants to the Group Managing Director of the Company.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Hume Cement Industries Berhad - Notice of 42nd AGM.pdf](#)
54.2 kB

Announcement Info

Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	04 Oct 2022
Category	General Meeting
Reference Number	GMA-04102022-00002
Corporate Action ID	MY221004MEET0002