

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-05102020-00006

HUME INDUSTRIES BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	In view of the COVID-19 pandemic, the 40th AGM shall be a fully virtual meeting to be held at the Broadcast Venue. The date & time remain unchanged. The Administrative Notes containing the details of the virtual AGM will be made available in due course.
Date of Meeting	05 Nov 2020
Time	10:30 AM
Venue(s)	Broadcast Venue: Auditorium, Ground Floor Menara Hong Leong, No. 6, Jalan Damanlela Bukit Damansara 50490 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	28 Oct 2020

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 2020.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Director Fees of RM382,000/- (2019: RM462,000/-) for the financial year ended 30 June 2020 to be divided amongst the Directors in such manner as the Directors may determine and Directors' Other Benefits of up to an amount of RM41,000/- from the Fortieth Annual General Meeting ("AGM") to the Forty-first AGM of the Company.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Mr Hugo Enrique Losada Barriola as a Director.
Shareholder's Action	For Voting

4. Ordinary 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. Ordinary Resolution 4

Description	To approve the Authority To Directors To Allot Shares.
Shareholder's Action	For Voting

6. Ordinary Resolution 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 ("HLCM") And Persons Connected With HLCM.
Shareholder's Action	For Voting

7. Ordinary 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. Ordinary 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. Special Resolution

Description	To approve the Proposed Change Of Name.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[HIB - Notification to Shareholders \(22102020\).pdf](#)
208.6 kB

Announcement Info

Company Name

HIIME INDUSTRIES BERHAD

Company Name	HUME INDUSTRIES BERHAD
Stock Name	HUMEIND
Date Announced	22 Oct 2020
Category	General Meeting
Reference Number	GMA-21102020-00019
Corporate Action ID	MY201005MEET0006