

# NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) : ESOS HUME CEMENT INDUSTRIES BERHAD ("HCIB" OR "COMPANY") (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 (II) PROPOSED ALLOCATION OF OPTIONS AND/OR GRANTS TO THE GROUP MANAGING DIRECTOR OF HCIB

## 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) PROPOSED ESTABLISHMENT OF A NEW EXECUTIVE SHARE SCHEME COMPRISING A PROPOSED NEW EXECUTIVE SHARE OPTION SCHEME AND A PROPOSED NEW EXECUTIVE SHARE GRANT SCHEME  (II) PROPOSED ALLOCATION OF OPTIONS AND/OR GRANTS TO THE GROUP MANAGING DIRECTOR OF HCIB

On behalf of the Board of Directors of HCIB, Hong Leong Investment Bank Berhad ("**HLIB**") wishes to announce that the Company proposes to undertake the following:

(i) establish and implement a new executive share scheme, which comprise 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 HCIB ("**Shares**") (excluding treasury Shares) for the eligible executives and/or directors of HCIB and its subsidiaries ("**Proposed ESS**"); and

(ii) allocation of options and/or grants to the Group Managing Director of HCIB under or pursuant to the Proposed ESS ("**Proposed Allocation**").

(The Proposed ESS and the Proposed Allocation are collectively referred to as the "**Proposals**").

Kindly refer to the attached document for further details on the Proposals.

**This announcement is dated 22 July 2022.**

Please refer attachment below.

### Attachments

[HCIB - Proposed ESS \(22.07.2022\).pdf](#)  
194.4 kB

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### Announcement Info

Company Name	HUME CEMENT INDUSTRIES BERHAD
Stock Name	HUMEIND

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**Category** General Announcement for PLC

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