

# OTHERS PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

## HUME CEMENT INDUSTRIES BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	PROPOSED RENEWAL OF AND NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

Hume Cement Industries Berhad (formerly known as Hume Industries Berhad) (the "Company") writes to inform that the Company will be seeking the approval of its shareholders for the proposed renewal of and new shareholders' mandate for recurrent related party transactions of a revenue or trading nature ("Proposed Renewal of and New Shareholders' Mandate") at its forthcoming 41st Annual General Meeting to be convened.

A circular containing the details on the Proposed Renewal of and New Shareholders' Mandate will be made available on the Company's corporate website in due course.

This announcement is dated 22 October 2021.

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### Announcement Info

<b>Company Name</b>	HUME CEMENT INDUSTRIES BERHAD
<b>Stock Name</b>	HUMEIND
<b>Date Announced</b>	22 Oct 2021
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-20102021-00072