

OTHERS ADVANCECON HOLDINGS BERHAD (i) Proposed Renewal of Authority for the Company to Purchase its Own Shares; and (ii) Proposed Adoption of New Constitution of the Company

ADVANCECON HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	ADVANCECON HOLDINGS BERHAD (i) Proposed Renewal of Authority for the Company to Purchase its Own Shares; and (ii) Proposed Adoption of New Constitution of the Company

The Board of Directors of Advancecon Holdings Berhad ("Advancecon" or "the Company") wishes to announce that the Company intends to seek its shareholders' approval for the following proposals at the forthcoming 22nd Annual General Meeting of the Company to be convened:-

1. Proposed Renewal of Authority for the Company to Purchase its Own Shares; and
1. Proposed Adoption of New Constitution of the Company.

A Statement to Shareholders containing details of the abovementioned proposals will be despatched to the shareholders together with the Company's Annual Report 2018 in due course.

This announcement is dated 18 April 2019.

Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	18 Apr 2019
Category	General Announcement for PLC
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