

# GENERAL MEETINGS: Notice of Meeting

## ADVANCECON HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Twenty-Fourth (24th) Annual General Meeting
Date of Meeting	17 Jun 2021
Time	10:00 AM
Venue(s)	Green III (Sports Wing) Tropicana Golf & Country Resort, Jalan Kelab Tropicana 47410 Petaling Jaya Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	08 Jun 2021

## Resolutions

### 1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2020 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

### 2. Ordinary Resolution 1

Description	To approve the payment of Directors fees and other benefits of up to RM305,400 in respect of the period from 18 June 2021 until the conclusion of the next AGM of the Company.
Shareholder's Action	For Voting

### 3. Ordinary Resolution 2

Description	To re-elect Dato' Phum Ang Kia, who is retiring by rotation in accordance with Clause 125 of the Company's Constitution.
Shareholder's Action	For Voting

### 4. Ordinary Resolution 3

Description	To re-elect Fathi Ridzuan bin Ahmad Fauzi, who is retiring by rotation in accordance with Clause 125 of the Company's Constitution.
Shareholder's Action	For Voting

**5. Ordinary Resolution 4**

<b>Description</b>	To re-appoint Messrs. Crowe Malaysia PLT as auditors of the Company and to authorise the Directors to fix their remuneration.
<b>Shareholder's Action</b>	For Voting

**6. Ordinary Resolution 5**

<b>Description</b>	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.
<b>Shareholder's Action</b>	For Voting

**7. Ordinary Resolution 6**

<b>Description</b>	Proposed Renewal of Authority for the Company to Purchase its Own Ordinary Shares.
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

**Attachments**

[Advancecon Holdings Berhad - Notice of 24th AGM.pdf](#)  
50.6 kB

**Announcement Info**

<b>Company Name</b>	ADVANCECON HOLDINGS BERHAD
<b>Stock Name</b>	ADVCON
<b>Date Announced</b>	26 Apr 2021
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-25042021-00004
<b>Corporate Action ID</b>	MY210425MEET0004