

**OTHERS ADVANCECON HOLDINGS BERHAD
("ADVANCECON" OR "THE COMPANY") -
STATEMENT/CIRCULAR TO SHAREHOLDERS IN RELATION
TO: I. PROPOSED RENEWAL OF AUTHORITY FOR THE
COMPANY TO PURCHASE ITS OWN ORDINARY SHARES
("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")
II. PROPOSED NEW SHAREHOLDERS' MANDATE FOR
RECURRENT RELATED PARTY TRANSACTIONS OF A
REVENUE OR TRADING NATURE ("PROPOSED RRPT
MANDATE")**

ADVANCECON HOLDINGS BERHAD

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| Type | Announcement |
| Subject | OTHERS |
| Description | ADVANCECON HOLDINGS BERHAD ("ADVANCECON" OR "THE COMPANY") - STATEMENT/CIRCULAR TO SHAREHOLDERS IN RELATION TO: I. PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY") II. PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED RRPT MANDATE") |

The Board of Directors of Advancecon wishes to announce that the Company intends to seek its shareholders' approval on the Proposed Renewal of Share Buy-Back Authority and Proposed RRPT Mandate at the forthcoming Twenty-Fifth Annual General Meeting of the Company to be convened.

The Statement/Circular to Shareholders containing the details of Proposed Renewal of Share Buy-Back Authority and Proposed RRPT Mandate will be despatched to the shareholders in due course.

This announcement is dated 25 April 2022.

Announcement Info

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| Company Name | ADVANCECON HOLDINGS BERHAD |
| Stock Name | ADVCON |
| Date Announced | 25 Apr 2022 |
| Category | General Announcement for PLC |
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