

## GENERAL MEETINGS: Outcome of Meeting

### ADVANCECON HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	16 Jun 2022
Time	10:00 AM
Venue(s)	Online Meeting Platform of TIIH Online via its website at <a href="https://tiih.online">https://tiih.online</a> or <a href="https://tiih.com.my">https://tiih.com.my</a> (Domain registration number with MYNIC-D1A282781) provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia
Outcome of Meeting	<p>The Board of Directors of Advancecon Holdings Berhad ("Advancecon" or "Company") wishes to announce that all the resolutions set out in the Notice of the 25th Annual General Meeting ("25th AGM") of the Company dated 29 April 2022 were duly passed by the shareholders of the Company by way of poll using online meeting platform of TIIH Online via its website at <a href="https://tiih.online">https://tiih.online</a> or <a href="https://tiih.com.my">https://tiih.com.my</a> at the 25th AGM held on 16 June 2022.</p> <p>The results of the poll were validated by Asia Securities Sdn Berhad, the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 16 June 2022.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and other benefits of up to RM315,120 in respect of the period from 17 June 2022 until the conclusion of the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	48	11
No. of Shares	63,509,517	104,110
% of Voted Shares	99.8363	0.1637
Result	Accepted	

### 2. Ordinary Resolution 2

Description	To re-elect Encik Mohd Zaky Bin Othman who is retiring by rotation in accordance with Clause 125 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against

<b>No. of Shareholders</b>	49	8
<b>No. of Shares</b>	63,493,517	85,110
<b>% of Voted Shares</b>	99.8661	0.1339
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Mr Tung Kai Hung who is retiring by rotation in accordance with Clause 125 of the Company's Constitution.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	48	8
<b>No. of Shares</b>	63,478,517	85,110
<b>% of Voted Shares</b>	99.8661	0.1339
<b>Result</b>	Accepted	

### 4. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	46	11
<b>No. of Shares</b>	62,939,017	644,610
<b>% of Voted Shares</b>	98.9862	1.0138
<b>Result</b>	Accepted	

### 5. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	44	12
<b>No. of Shares</b>	62,868,517	695,110
<b>% of Voted Shares</b>	98.9064	1.0936
<b>Result</b>	Accepted	

### 6. 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	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	48	8
<b>No. of Shares</b>	62,939,027	624,600

<b>% of Voted Shares</b>	99.0174	0.9826
<b>Result</b>	Accepted	

## 7. Ordinary Resolution 7

<b>Description</b>	Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	45	10
<b>No. of Shares</b>	61,875,267	624,610
<b>% of Voted Shares</b>	99.0006	0.9994
<b>Result</b>	Accepted	

### Announcement Info

<b>Company Name</b>	ADVANCECON HOLDINGS BERHAD
<b>Stock Name</b>	ADVCON
<b>Date Announced</b>	16 Jun 2022
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-15062022-00012
<b>Corporate Action ID</b>	MY220615MEET0011