

## GENERAL MEETINGS: Notice of Meeting

### ADVANCECON HOLDINGS BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting
Date of Meeting	09 Aug 2022
Time	10:00 AM
Venue(s)	Online meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd via Remote Participation and Voting facilities at <a href="https://tiah.online">https://tiah.online</a> or <a href="https://tiah.com.my">https://tiah.com.my</a> (Domain registration number with MYNIC-D1A282781) Malaysia
Date of General Meeting Record of Depositors	02 Aug 2022

## Resolutions

### 1. ORDINARY RESOLUTION

Description	THAT Lim Swee Chai be and is hereby removed from office as a Director of the Company with immediate effect.
Shareholder's Action	For Voting

Please refer attachment below.

#### Attachments

[Advancecon\\_Press Adv\\_EGM.pdf](#)  
41.6 kB

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#### Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	08 Jul 2022
Category	General Meeting
Reference Number	GMA-08072022-00002
Corporate Action ID	MY220708MEET0002



# NOTICE OF EXTRAORDINARY GENERAL MEETING

**ADVANCECON****ADVANCECON HOLDINGS BERHAD**

(Registration No. 199701011469 (426965-M))

(Incorporated in Malaysia)

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting ("EGM") of Advancecon Holdings Berhad ("Advancecon" or the "Company") will be conducted on a fully virtual basis through live streaming and online meeting platform of TIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd in Malaysia via Remote Participation and Voting ("RPV") facilities at <https://tjih.online> or <https://tjih.com.my> (Domain registration number with MYNIC – D1A282781) on Tuesday, 9 August 2022 at 10.00 a.m., or at any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolution:-

## ORDINARY RESOLUTION

"THAT Lim Swee Chai be and is hereby removed from office as a Director of the Company with immediate effect."

BY ORDER OF THE BOARD

**TAN TONG LANG (MAICSA 7045482 / SSM PC No. 202208000250)**

**THIEN LEE MEE (LS0010621 / SSM PC No. 201908002254)**

Company Secretaries

Selangor Darul Ehsan

12 July 2022

## Explanatory Note on the Ordinary Resolution

The Board of Directors of the Company had deliberated the Notice of Requisition received by the Company on 28 June 2022 for an Extraordinary General Meeting ("EGM") of the Company to be held pursuant to Section 311 of the Companies Act 2016 ("the Act") and Constitution of the Company ("Notice") in relation to the Special Notice to move the Resolution to Removal of Director from Office of Director pursuant to sections 206 and 322 of the Act, requiring the Directors of the Company to convene an EGM, for the purpose of considering and if thought fit, to pass the abovementioned ordinary resolution.

The Notice was served by Dato' Phum Ang Kia, a member of the Company who hold at least ten per cent (10%) of the issued paid up capital of the Company and carrying the right of voting at meetings of members of the Company.

In view of that, an EGM will be convened on 9 August 2022.

## **Notes:**

*An online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 if the online meeting platform is located in Malaysia. Members are to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, "Participate") remotely at this EGM via Remote Participation and Voting ("RPV") facilities provided by Tricor Investor & Issuing House Services Sdn Bhd's ("Tricor") through its TIH Online website. Members are advised to follow the procedures provided in the Administrative Guide for the EGM in order to participate remotely via the RPV.*

- In respect of deposited securities, only member whose names appear in the Company's Record of Depositors as at 2 August 2022 shall be eligible to participate at this meeting or appoint proxy(ies) to participate on his/ her behalf.*
- A member shall not be entitled to appoint more than (2) proxies. Where a member appoints more than one (1) proxy, he/she shall specify the proportions of his/ her shareholdings to be represented by each proxy, failing which the appointment shall be invalid.*
- A proxy may but need not be a shareholder of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the shareholder to speak at the meeting.*
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("Central Depositories Act"), it may appoint at least one (1) proxy in respect of each securities account it holds with ordinary shares to the credit of the said securities account.*
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his/ her attorney duly authorised in writing, or if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.*
- The appointment of a proxy may be made in a hard copy form or by electronic means in the following manner and must be received by the Company not less than 48 hours before the time appointed for holding the EGM or at any adjournment thereof at which the person named in the appointment proposes to vote:*
  - In hard copy form*  
*In the case of an appointment made in hard copy form, the original Proxy Form must be deposited at the Poll Administrator office, Tricor Investor & Issuing House Services Sdn Bhd (Tricor) at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.*
  - By electronic means*  
*The Proxy Form can be electronically lodged via Tricor's TIH Online website at <https://tjih.online>. Please follow the procedure for the electronic lodgement of proxy form as set out in the Administrative Guide for the EGM.*
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolution set out in this Notice will be put to vote by way of poll.*

## **Personal data privacy:-**

By submitting an instrument appointing a proxy(ies) and/ or representative(s) to attend, participate, speak and vote at this meeting, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for this meeting and the preparation and compilation of the attendance lists, minutes and other documents relating to this meeting, and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/ or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/ or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/ or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/ or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.