

GENERAL MEETINGS: Outcome of Meeting

ADVANCECON HOLDINGS BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	09 Aug 2022
Time	10:00 AM
Venue(s)	Online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd via Remote Participation and Voting facilities at https://tiih.online or https://tiih.com.my (Domain registration number with MYNIC-D1A282781) Malaysia
Outcome of Meeting	<p>The Board of Directors of Advancecon Holdings Berhad ("Advancecon" or "Company") wishes to announce that the resolution set out in the Notice of the Extraordinary General Meeting ("EGM") of the Company dated 12 July 2022 was duly passed by the shareholders of the Company by way of poll using online meeting platform of TIIH Online via its website at https://tiih.online or https://tiih.com.my (Domain registration number with MYNIC – D1A282781) at the EGM held on 9 August 2022.</p>

The results of the poll were validated by Asia Securities Sdn Berhad, the Independent Scrutineer appointed by the Company.

This announcement is dated 9 August 2022.

Voting Results

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	
Voted	For	Against
No. of Shareholders	74	14
No. of Shares	257,816,969	73,437,805
% of Voted Shares	77.8304	22.1696
Result	Accepted	

Announcement Info

Company Name ADVANCECON HOLDINGS BERHAD

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	09 Aug 2022
Category	General Meeting
Reference Number	GMA-09082022-00001
Corporate Action ID	MY220809MEET0001