

Change in Audit Committee

ADVANCECON HOLDINGS BERHAD

Date of change	04 Nov 2022
Name	ENCIK FATHI RIDZUAN BIN AHMAD FAUZI
Age	57
Gender	Male
Nationality	Malaysia
Type of change	Demised
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Chairman of Audit Committee - Mohd Zaky Bin Othman, Independent Non-Executive Director; and 2. Member of Audit Committee - Mr. Yeoh Chong Keat, Independent Non-Executive Chairman.

Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	08 Nov 2022
Category	Change in Audit Committee
Reference Number	C02-07112022-00001