

Change in Nomination Committee

**ADVANCECON HOLDINGS BERHAD**

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

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**Announcement Info**

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| <b>Company Name</b>     | ADVANCECON HOLDINGS BERHAD     |
| <b>Stock Name</b>       | ADVCON                         |
| <b>Date Announced</b>   | 08 Nov 2022                    |
| <b>Category</b>         | Change in Nomination Committee |
| <b>Reference Number</b> | C08-07112022-00001             |