

Change in Remuneration Committee

**ADVANCECON HOLDINGS BERHAD**

<b>Type of Board Committee</b>	Remuneration 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>	Chairman of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	1. Member of Remuneration Committee - Mr. Yeoh Chong Keat, Independent Non-Executive Chairman; and 2. Member of Remuneration Committee - Mohd Zaky Bin Othman, Independent Non-Executive Director.

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**Announcement Info**

<b>Company Name</b>	ADVANCECON HOLDINGS BERHAD
<b>Stock Name</b>	ADVCON
<b>Date Announced</b>	08 Nov 2022
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-07112022-00002