

Change in Risk Committee

ADVANCECON HOLDINGS BERHAD

Type of Board Committee	Risk Committee
Date of change	04 Nov 2022
Salutation	ENCIK
Name	FATHI RIDZUAN BIN AHMAD FAUZI
Age	57
Gender	Male
Nationality	Malaysia
Type of change	Demised
Designation	Chairman of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	1. Member of Risk Management and Sustainability Committee - Ir. Yeo An Thai, Executive Director and Group Chief Operating Officer; and 2. Member of Risk Management and Sustainability Committee - Tung Kai Hung, Executive Director.

Remarks :*The Risk Committee should read as Risk Management and Sustainability Committee.*

Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	08 Nov 2022
Category	Change in Risk Committee
Reference Number	C08-07112022-00003