

Change in Nomination Committee

**ADVANCECON HOLDINGS BERHAD**

Type of Board Committee	Nomination Committee
Date of change	03 Jan 2023
Salutation	MISS
Name	LEE ELAINE
Age	30
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Chairman of Nomination Committee - Mr. Yeoh Chong Keat, Independent Non-Executive Chairman; 2. Member of Nomination Committee - Mohd Zaky Bin Othman, Independent Non-Executive Director; and 3. Member of Nomination Committee - Ms. Lee Elaine, Independent Non-Executive Director.

Announcement Info	
Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	03 Jan 2023
Category	Change in Nomination Committee
Reference Number	C08-22122022-00001