

OTHERS ADVANCECON HOLDINGS BERHAD  
("ADVANCECON" OR "THE COMPANY") -  
STATEMENT/CIRCULAR TO SHAREHOLDERS IN RELATION  
TO: I. PROPOSED RENEWAL OF AUTHORITY FOR THE  
COMPANY TO PURCHASE ITS OWN ORDINARY SHARES  
("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")  
II. PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE  
FOR RECURRENT RELATED PARTY TRANSACTIONS OF A  
REVENUE OR TRADING NATURE ("PROPOSED RENEWAL  
OF RRPT MANDATE")

**ADVANCECON HOLDINGS BERHAD**

Type	Announcement
Subject	OTHERS
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The Board of Directors of Advancecon wishes to announce that the Company intends to seek its shareholders' approval on the Proposed Renewal of Share Buy-Back Authority and Proposed Renewal of RRPT Mandate at the forthcoming Twenty-Sixth Annual General Meeting of the Company to be convened.

The Statement/Circular to Shareholders containing the details of Proposed Renewal of Share Buy-Back Authority and Proposed Renewal of RRPT Mandate will be despatched to the shareholders in due course.

This announcement is dated 20 April 2023.

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**Announcement Info**

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	20 Apr 2023
Category	General Announcement for PLC
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