

Change in Risk Committee

ADVANCECON HOLDINGS BERHAD

Type of Board Committee	Risk Committee
Date of change	29 May 2023
Salutation	IR
Name	YEO AN THAI
Age	51
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Risk Committee
Directorate	Executive
Composition of Risk Committee(Name and Directorate of members after change)	1. Chairperson of Risk Management and Sustainability Committee - Lee Elaine, Independent and Non-Executive Director; 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.
Ir Yeo An Thai ceased to be a member of Risk Management and Sustainability Committee due to he was not re-elected at the 26th AGM on 29 May 2023.

Announcement Info	
Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	29 May 2023
Category	Change in Risk Committee
Reference Number	C08-29052023-00119