

Change in Boardroom

ADVANCECON HOLDINGS BERHAD

Date of change	31 Jul 2023
Name	MISS LEE ELAINE
Age	30
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	To pursue her personal interest
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	N/A		
	Family relationship with any director and/or major shareholder of the listed issuer	N/A		
	Any conflict of interests that he/she has with the listed issuer	N/A		
	Details of any interest in the securities of the listed issuer or its subsidiaries	N/A		

Announcement Info	
Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	31 Jul 2023
Category	Change in Boardroom
Reference Number	C03-28072023-00002