

Change in Audit Committee

ADVANCECON HOLDINGS BERHAD

Date of change	31 Jul 2023
Name	MISS LEE ELAINE
Age	30
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	1. Chairman of Audit Committee - Mohd Zaky Bin Othman, Independent Non-Executive Director; and 2. Member of Audit Committee - Mr. Yeoh Chong Keat, Independent Non-Executive Chairman.

Remarks :
Lee Elaine ceased to be a member of Audit Committee following her resignation as Director on 31 July 2023.

Announcement Info	
Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	31 Jul 2023
Category	Change in Audit Committee
Reference Number	C02-28072023-00001