

Change in Nomination Committee

ADVANCECON HOLDINGS BERHAD

Type of Board Committee	Nomination Committee
Date of change	31 Jul 2023
Salutation	MISS
Name	LEE ELAINE
Age	30
Gender	Female
Nationality	Malaysia
Type of change	Cessation Of Office
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; and 2. Member of Nomination Committee - Mohd Zaky Bin Othman, Independent Non-Executive Director.

Remarks :
Lee Elaine ceased to be a member of Nomination 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 Nomination Committee
Reference Number	C08-28072023-00001