

Change in Remuneration Committee

ADVANCECON HOLDINGS BERHAD

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| Type of Board Committee | Remuneration 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 | Chairman of Remuneration Committee |
| Directorate | Independent and Non Executive |
| Composition of Remuneration Committee(Name and Directorate of members after change) | 1. Member of Remuneration Committee - Mr. Yeoh Chong Keat, Independent Non-Executive Chairman; and 2. Member of Remuneration Committee - Mohd Zaky Bin Othman, Independent Non-Executive Director. |

Remarks :
Lee Elaine ceased to be a Chairperson of Remuneration 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 Remuneration Committee |
| Reference Number | C08-28072023-00002 |