

# Change in Audit Committee

## ADVANCECON HOLDINGS BERHAD

Date of change	01 Oct 2023
Name	MISS JANANEE PRIYA A/P GOPAL
Age	43
Gender	Female
Nationality	Malaysia
Type of change	Appointment
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; 2. Member of Audit Committee - Mr. Yeoh Chong Keat, Independent Non-Executive Chairman; and 3. Member of Audit Committee - Ms. Jananee Priya A/P Gopal, Independent Non-Executive Director.

Announcement Info	
Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	29 Sep 2023
Category	Change in Audit Committee
Reference Number	C02-18092023-00004