

Change in Risk Committee

ADVANCECON HOLDINGS BERHAD

Type of Board Committee	Risk Committee
Date of change	23 Nov 2023
Salutation	MR
Name	ROGER CHIN CHEW CHOY
Age	57
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Risk Committee
Directorate	Executive
Composition of Risk Committee(Name and Directorate of members after change)	1. Chairperson of Risk Management and Sustainability Committee - Ms. Jananee Priya A/P Gopal, Independent Non-Executive Director; 2. Member of Risk Management and Sustainability Committee - Mr. Tung Kai Hung, Executive Director; 3. Member of Risk Management and Sustainability Committee - Mr. Lim Kok Tiong, Director - Infrastructure and Highway; and 4. Member of Risk Management and Sustainability Committee - Mr. Roger Chin Chew Choy, Chief Operation Officer of Spring Energy Sdn. Bhd.

Remarks :
The Risk Committee should read as Risk Management and Sustainability Committee.

Announcement Info	
Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	23 Nov 2023
Category	Change in Risk Committee
Reference Number	C08-23112023-00008