

Change in Risk Committee

ADVANCECON HOLDINGS BERHAD

Type of Board Committee	Risk Committee
Date of change	31 Jan 2023
Salutation	MISS
Name	LEE ELAINE
Age	30
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	1. Chairperson of Risk Management and Sustainability Committee - Lee Elaine, Independent and Non-Executive Director; 2. Member of Risk Management and Sustainability Committee - Ir. Yeo An Thai, Executive Director and Group Chief Operating Officer; and 3. Member of Risk Management and Sustainability Committee - Tung Kai Hung, Executive Director.

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

Announcement Info	
Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	31 Jan 2023
Category	Change in Risk Committee
Reference Number	C08-31012023-00011