

# GENERAL MEETINGS: Notice of Meeting

## ADVANCECON HOLDINGS BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting
Date of Meeting	28 Feb 2023
Time	10:00 AM
Venue(s)	Online meeting platform of TIIH Online provided by Tricor Investor & Issuing House Services Sdn Bhd via Remote Participation and Electronic facilities at <a href="https://tiih.online">https://tiih.online</a> or <a href="https://tiih.com.my">https://tiih.com.my</a> (Domain registration number with MYNIC D1A282781) Malaysia
Date of General Meeting Record of Depositors	21 Feb 2023

## Resolutions

### 1. Ordinary Resolution

Description	Proposed Private Placement of up to 96,674,940 new ordinary shares in Advancecon, representing approximately 20% of the existing total number of issued shares of Advancecon (excluding treasury shares) ("Proposed Private Placement")
Shareholder's Action	For Voting

Please refer attachment below.

#### Attachments

[Advancecon\\_Press Adv\\_EGM 2023 \(final\).pdf](#)  
46.0 kB

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#### Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	09 Feb 2023
Category	General Meeting
Reference Number	GMA-09022023-00001
Corporate Action ID	MY230209MEET0001