

OTHERS ADVANCECON HOLDINGS BERHAD
("ADVANCECON" OR "THE COMPANY") -
STATEMENT/CIRCULAR TO SHAREHOLDERS IN RELATION
TO: I. PROPOSED RENEWAL OF AUTHORITY FOR THE
COMPANY TO PURCHASE ITS OWN ORDINARY SHARES
("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")
II. PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE
FOR RECURRENT RELATED PARTY TRANSACTIONS OF A
REVENUE OR TRADING NATURE ("PROPOSED RENEWAL
OF RRPTs MANDATE")

ADVANCECON HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
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The Board of Directors of Advancecon wishes to announce that the Company intends to seek its shareholders' approval on the Proposed Renewal of Share Buy-Back Authority and Proposed Renewal of RRPTs Mandate at the forthcoming Twenty-Seventh Annual General Meeting of the Company to be convened.

The Statement/Circular to Shareholders containing the details of Proposed Renewal of Share Buy-Back Authority and Proposed Renewal of RRPTs Mandate will be despatched to the shareholders in due course.

This announcement is dated 24 April 2024.

Announcement Info	
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Stock Name	ADVCON
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