

Change in Risk Committee

ADVANCECON HOLDINGS BERHAD

Type of Board Committee	Risk Committee
Date of change	16 Apr 2025
Salutation	MR
Name	TAN CHEE KEONG
Age	45
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
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. Yap Teck Hock, General Manager, Project of Spring Energy Sdn. Bhd.

Remarks :
The Risk Committee should read as Risk Management and Sustainability Committee.
Tan Chee Keong ceased to be a member of Risk Management and Sustainability Committee following his resignation as Director on 16 April 2025.

Announcement Info	
Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	17 Apr 2025
Category	Change in Risk Committee
Reference Number	C08-17042025-00002