

Change in Boardroom

ADVANCECON HOLDINGS BERHAD

Date of change	16 Apr 2025
Name	MR TAN CHEE KEONG
Age	45
Gender	Male
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Resignation
Reason	Due to personal reasons
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation	Nil		
	Family relationship with any director and/or major shareholder of the listed issuer	Nil		
	Any conflict of interests that he/she has with the listed issuer	Nil		
	Details of any interest in the securities of the listed issuer or its subsidiaries	Direct Interest - 724,600 Ordinary shares Indirect Interest - Nil		

Remarks :
The position should read as Executive Director and Group Chief Financial Officer.

Announcement Info	
Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	17 Apr 2025
Category	Change in Boardroom
Reference Number	C03-17042025-00006