

# GENERAL MEETINGS: Outcome of Meeting

## ADVANCECON HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	18 Jun 2025
Time	10:00 AM
Venue(s)	Greens III (Sports Wing) Tropicana Golf & Country Resort, Jalan Kelab Tropicana 47410 Petaling Jaya Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>The Board of Directors of Advancecon Holdings Berhad ("Advancecon" or "Company") wishes to announce that all resolutions set out in the Notice of the Twenty-Eighth Annual General Meeting ("28th AGM") dated 30 April 2025 were duly passed by the shareholders of the Company by way of poll at the 28th AGM held on 18 June 2025.</p> <p>The results of the poll were validated by Quantegic Services Sdn. Bhd., the Independent Scrutineer appointed by the Company.</p> <p>This announcement is dated 18 June 2025.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and other benefits of up to RM320,000 in respect of the period from 19 June 2025 until the conclusion of the next AGM of the Company	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	62	10
No. of Shares	281,879,101	90,735,550
% of Voted Shares	75.6490	24.3510
Result	Accepted	

### 2. Ordinary Resolution 2

Description	To re-elect Yeoh Chong Keat as Director, who retires by rotation in accordance with Clause 125 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against

Voted	For	Against
<b>No. of Shareholders</b>	64	7
<b>No. of Shares</b>	281,883,201	90,731,350
<b>% of Voted Shares</b>	75.6501	24.3499
<b>Result</b>	Accepted	

### 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Tung Kai Hung as Director, who retires by rotation in accordance with Clause 125 of the Company's Constitution	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	66	6
<b>No. of Shares</b>	305,184,551	67,450,000
<b>% of Voted Shares</b>	81.8992	18.1008
<b>Result</b>	Accepted	

### 4. Ordinary Resolution 4

<b>Description</b>	To re-appoint Messrs. UHY Malaysia PLT as auditors of the Company and to authorise the Directors to fix their remuneration	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	67	6
<b>No. of Shares</b>	305,184,651	67,450,000
<b>% of Voted Shares</b>	81.8992	18.1008
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	Authority to Issue and Allot Shares pursuant to Sections 75 and 76 of the Companies Act 2016 ("the Act") and waiver of Pre-Emptive Rights pursuant to Section 85 of the Act	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	67	6
<b>No. of Shares</b>	305,180,751	67,453,900
<b>% of Voted Shares</b>	81.8981	18.1019
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<b>Description</b>	Proposed Renewal of Authority for the Company to purchase its Own Ordinary Shares
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Shareholder's Action	For Voting	
	For	Against
Voted		
No. of Shareholders	66	7
No. of Shares	305,184,551	67,450,100
% of Voted Shares	81.8991	18.1009
Result	Accepted	

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#### Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	18 Jun 2025
Category	General Meeting
Reference Number	GMA-17062025-00014
Corporate Action ID	MY250617MEET0014