

OTHERS ADVANCECON HOLDINGS BERHAD  
("ADVANCECON" OR THE "COMPANY") 1. Proposed  
Shareholders' Ratification; and 2. Proposed Shareholders  
Mandate for Recurrent Related Party Transactions of a Revenue  
or Trading Nature (Collectively, the "Proposals").

ADVANCECON HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
Description	ADVANCECON HOLDINGS BERHAD ("ADVANCECON" OR THE "COMPANY")  1. Proposed Shareholders' Ratification; and 2. Proposed Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature  (Collectively, the "Proposals").

The Board of Directors of Advancecon wishes to announce that the Company intends to seek shareholders' approval for the Proposals at an extraordinary general meeting to be held at a later date.

A circular to the Company's shareholders setting out the details of the Proposals pertaining thereto together with the notice of the extraordinary general meeting will be issued in due course.

This announcement is dated 28 August 2025.

Announcement Info	
Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	28 Aug 2025
Category	General Announcement for PLC
Reference Number	GA1-27082025-00035