

GENERAL MEETINGS: Notice of Meeting

ADVANCECON HOLDINGS BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting ("EGM")
Date of Meeting	25 Nov 2025
Time	10:00 AM
Venue(s)	Ballroom V, Main Wing Tropicana Golf & Country Resort Jalan Kelab Tropicana 47410 Petaling Jaya, Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	17 Nov 2025

Resolutions

1. Ordinary Resolution 1

Description	Proposed Shareholders' Ratification for Recurrent Related Party Transactions of a Revenue or Trading Nature
Shareholder's Action	For Voting

2. Ordinary Resolution 2

Description	Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Advancecon Holdings Berhad - Notice of EGM.pdf](#)
42.6 kB

Announcement Info	
Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	06 Nov 2025

Category General Meeting

Reference Number GMA-06112025-00010

Corporate Action ID MY251106MEET0010

NOTICE OF EXTRAORDINARY GENERAL MEETING

ADVANCECON**ADVANCECON HOLDINGS BERHAD**

(Registration No. 199701011489 (426965-M))

(Incorporated in Malaysia)

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting ("EGM") of **ADVANCECON HOLDINGS BERHAD** ("**ADVANCECON**" or the "**Company**") will be held at Ballroom V, Main Wing, Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Tuesday, 25 November 2025 at 10.00 a.m., for the purpose of considering and if thought fit, passing with or without modifications the following resolutions: -

ORDINARY RESOLUTION 1

PROPOSED SHAREHOLDERS' RATIFICATION FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' RATIFICATION")

"THAT all the recurrent related party transactions of a revenue or trading nature ("**RRPTs**") entered into by the Company and/or its subsidiaries ("**the Group**") with the related parties as set out in Section 2.5 of the Circular to Shareholders dated 7 November 2025, from 28 April 2023 up to the date of the forthcoming EGM, which were necessary for the Group's day-to-day operations, undertaken in the ordinary course of business at arm's length basis and on normal commercial terms and are not detrimental to the interest of the Company's minority shareholders, be and are hereby approved, confirmed and ratified."

ORDINARY RESOLUTION 2

PROPOSED SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED SHAREHOLDERS' MANDATE")

"THAT pursuant to Paragraph 10.09 of the Main Market Listing Requirements ("**Listing Requirements**") of Bursa Malaysia Securities Berhad ("**Bursa Securities**"), the Group be and are hereby authorised to enter into any of the RRPTs as set out in Section 2.5 of the Circular to Shareholders dated 7 November 2025, provided that such transactions are:-

- undertaken in the ordinary course of business at arm's length basis and on normal commercial terms which are not more favourable to the related parties than those generally available to the public;
- necessary for the Group's day-to-day operations; and
- not to the detriment of the Company's minority shareholders.

THAT such approval shall continue to be in force until :-

- the conclusion of the next AGM of the Company, unless the mandate is renewed by a resolution passed at a meeting; or
- the expiration of the period within which the next AGM of the Company is required to be held pursuant to Section 340(2) of the Companies Act 2016 (the "**Act**") (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- revoked or varied by a resolution passed by the shareholders at a general meeting,

whichever is the earlier.

AND THAT the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution."

BY ORDER OF THE BOARD

TAN TONG LANG (MAICSA 7045482/ SSM PC NO. 202208000250)

LOW VEN SIN (MAICSA 7076080/ SSM PC NO. 202208000340)

Company Secretaries

W.P. Kuala Lumpur

Dated: 7 November 2025

Notes:

- In respect of deposited securities, only member whose names appear in the Company's Record of Depositors as at 17 November 2025 shall be eligible to attend, participate, speak and vote at this meeting or appoint proxy(ies) to attend, participate, speak and vote on his/ her behalf.*
- A member shall not be entitled to appoint more than (2) proxies. Where a member appoints more than one (1) proxy, he shall specify the proportions of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.*
- A proxy may but need not be a shareholder of the Company. There shall be no restriction as to the qualification of the proxy. A proxy appointed to attend and vote at the meeting shall have the same rights as the shareholder to speak at the meeting.*
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act, 1991 ("Central Depositories Act"), it may appoint at least one proxy in respect of each securities account it holds with ordinary shares to the credit of the said securities account.*
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("omnibus account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.*
- The instrument appointing a proxy shall be in writing under the hand of the appointor or his/her attorney duly authorised in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorized.*
- The original instrument appointing a proxy be deposited at the Poll Administrator's office, Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or the drop box located at Unit G-3, Ground Floor, Vertical Podium, Avenue, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, or alternatively to lodge the proxy appointment electronically via Vistra Share Registry and IPO (MY) portal at <https://smy.vistra.com> not less than 48 hours before the time set for holding this meeting. Kindly refer to the Administrative Guide for the EGM for further information on electronic lodgement of Proxy Form.*
- Pursuant to Paragraph 8.29A(1) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all resolutions set out in this Notice will be put to vote by way of poll.*

Personal data privacy:-

By submitting an instrument appointing a proxy(ies) and/ or representative(s) to attend, participate, speak and vote at this meeting, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for this meeting and the preparation and compilation of the attendance lists, minutes and other documents relating to this meeting, and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/ or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/ or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/ or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/ or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.