

GENERAL MEETINGS: Outcome of Meeting

ADVANCECON HOLDINGS BERHAD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
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
Outcome of Meeting	The Board of Directors of Advancecon Holdings Berhad ("Advancecon" or "Company") wishes to announce that all resolutions set out in the Notice of the Extraordinary General Meeting ("EGM") dated 7 November 2025 were duly passed by the shareholders of the Company by way of poll at the EGM held on 25 November 2025. The results of the poll were validated by Quantegic Services Sdn. Bhd., the Independent Scrutineer appointed by the Company.

This announcement is dated 25 November 2025.

Voting Results

1. Ordinary Resolution 1

Description	Proposed Shareholders' Ratification for Recurrent Related Party Transactions of a Revenue or Trading Nature	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	34	0
No. of Shares	208,518,800	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

2. Ordinary Resolution 2

Description	Proposed Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	34	0
No. of Shares	208,518,800	0
% of Voted Shares	100.0000	0.0000

Result

Accepted

Announcement Info

Company Name ADVANCECON HOLDINGS BERHAD

Stock Name ADVCON

Date Announced 25 Nov 2025

Category General Meeting

Reference Number GMA-25112025-00009

Corporate Action ID MY251125MEET0008
