

# 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	<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 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.</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 25 November 2025.</p>

## 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

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