

Change in Boardroom

ADVANCECON HOLDINGS BERHAD

Date of change	22 Dec 2025
Name	DATO' PHUM ANG KIA
Age	67
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Executive Director
New Position	Executive Deputy Chairman
Directorate	Executive

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information

Working experience and occupation

Family relationship with any director and/or major shareholder of the listed issuer Dato' Phum Ang Kia is the father of Madam Phum Boon Eng, who is the Managing Director of the Company.

Any conflict of interests that he/she has with the listed issuer Nil

Details of any interest in the securities of the listed issuer or its subsidiaries Direct Interest - 97,563,750 ordinary shares
Indirect Interest - 150,000 ordinary shares

Remarks :

Dato' Phum Ang Kia has been redesignated from Executive Director and Group Chief Executive Officer to Deputy Executive Chairman.

Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVC CON
Date Announced	22 Dec 2025
Category	Change in Boardroom
Reference Number	C03-09122025-00006