

# 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<br>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        | ADVCON                     |
| Date Announced    | 22 Dec 2025                |
| Category          | Change in Boardroom        |
| Reference Number  | C03-09122025-00006         |