

Change in Nomination Committee

ADVANCECON HOLDINGS BERHAD

Type of Board Committee	Nomination Committee
Date of change	16 Mar 2026
Salutation	ENCIK
Name	MOHD ZAKY BIN OTHMAN
Age	69
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	1. Chairperson of Nomination Committee - Datuk Loo Took Gee, Independent Non-Executive Director; 2. Member of Nomination Committee - Jananee Priya A/P Gopal, Independent Non-Executive Director; and 3. Member of Nomination Committee - Wee Chuen Lii, Independent Non-Executive Director

Remarks :

Mohd Zaky Bin Othman ceased to be a member of Nomination Committee following his resignation as Director on 16 March 2026.

Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	16 Mar 2026
Category	Change in Nomination Committee
Reference Number	C08-11032026-00001