

Change in Boardroom

ADVANCECON HOLDINGS BERHAD

Date of change	16 Mar 2026
Name	DATUK LOO TOOK GEE
Age	70
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Masters	Policy Science	Saitama University, Japan	
2	Degree	Bachelor of Arts (Honours)	University of Malaya	

Working experience and occupation

Datuk Loo Took Gee ("Datuk Loo") graduated from the University of Malaya with a Bachelor of Arts (Honours) degree in 1978 and joined the Administrative and Diplomatic Service of the Federal Government upon graduation. She further pursued her postgraduate studies in Japan in 1988 and obtained a Master's Degree in Policy Science from Saitama University, Japan.

She served in various capacities during her 38 years of service with the Federal Government of Malaysia. She has extensive experience in policy formulation and implementation, human resource management, financial management and infrastructure privatisation while serving in the Public Services Department, Ministry of Works and Ministry of Energy, Green Technology and Water.

Datuk Loo was appointed as the Secretary-General of the Ministry of Energy, Green Technology and Water in August 2010 and served in that capacity until her retirement in August 2016. Her notable contributions included her leadership in the formulation and implementation of the National Renewable Energy Policy and Action Plan, Green Technology Policy, Gas Subsidy Rationalisation and Tariff Design for the Power Sector, as well as the restructuring of the water industry in Selangor and Wilayah Persekutuan Kuala Lumpur.

During her tenure as Secretary-General of the Ministry of Energy, Green Technology and Water, she also served as Chairman of MyPower Corporation and as a board member of various government agencies and corporations including Sarawak Hidro Sdn. Bhd., Energy Commission, Malaysia Nuclear Power Corporation, Sustainable Energy Development Authority (SEDA), Malaysia-Thailand Joint Development Authority (MTJDA) and Pengurusan Aset Air Berhad.

Directorships in public companies and listed issuers (if any)

1. YTL Power International Berhad
2. Hartalega Holdings Berhad

Family relationship with any

Nil

director and/or major shareholder
of the listed issuer

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 Nil

Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	16 Mar 2026
Category	Change in Boardroom
Reference Number	C03-11032026-00009