

ADVANCECON HOLDINGS BERHAD

Type of Board Committee	Remuneration Committee
Date of change	16 Mar 2026
Salutation	DATUK
Name	LOO TOOK GEE
Age	70
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	1. Chairperson of Remuneration Committee - Ms. Jananee Priya A/P Gopal, Independent Non-Executive Director; 2. Member of Remuneration Committee - Datuk Loo Took Gee, Independent Non-Executive Director; and 3. Member of Remuneration Committee - Wee Chuen Lii, Independent Non-Executive Director

Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	16 Mar 2026
Category	Change in Remuneration Committee
Reference Number	C08-11032026-00010