

ADVANCECON HOLDINGS BERHAD

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| Type of Board Committee | Nomination Committee |
| Date of change | 16 Mar 2026 |
| Salutation | MR |
| Name | WEE CHUEN LII |
| Age | 54 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Appointment |
| 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 |

Announcement Info

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| Company Name | ADVANCECON HOLDINGS BERHAD |
| Stock Name | ADVCON |
| Date Announced | 16 Mar 2026 |
| Category | Change in Nomination Committee |
| Reference Number | C08-11032026-00011 |