

Change in Audit Committee

ADVANCECON HOLDINGS BERHAD

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

Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	16 Mar 2026
Category	Change in Audit Committee
Reference Number	C02-11032026-00007