

Change in Nomination Committee

## ADVANCECON HOLDINGS BERHAD

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	16 Mar 2026
<b>Salutation</b>	MR
<b>Name</b>	YEOH CHONG KEAT
<b>Age</b>	68
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Cessation Of Office
<b>Designation</b>	Chairman of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	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 :**

*Yeoh Chong Keat ceased to be a Chairman of Nomination Committee following his resignation as Director on 16 March 2026.*

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### Announcement Info

<b>Company Name</b>	ADVANCECON HOLDINGS BERHAD
<b>Stock Name</b>	ADVCON
<b>Date Announced</b>	16 Mar 2026
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-10032026-00005