

Change in Audit Committee

ADVANCECON HOLDINGS BERHAD

Date of change	16 Mar 2026
Name	ENCIK MOHD ZAKY BIN OTHMAN
Age	69
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Chairman 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

Remarks :

Mohd Zaky Bin Othman ceased to be a Chairman of Audit Committee following his resignation as Director on 16 March 2026.

Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	16 Mar 2026
Category	Change in Audit Committee
Reference Number	C02-11032026-00001