

Change in Risk Committee

## ADVANCECON HOLDINGS BERHAD

<b>Type of Board Committee</b>	Risk Committee
<b>Date of change</b>	27 Apr 2026
<b>Salutation</b>	MADAM
<b>Name</b>	ALICIA CHIN MEI YOKE
<b>Age</b>	49
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Risk Committee
<b>Directorate</b>	Executive
<b>Composition of Risk Committee(Name and Directorate of members after change)</b>	<ol style="list-style-type: none"><li>1. Chairperson of Risk Management and Sustainability Committee - Madam Jananee Priya A/P Gopal, Independent Non-Executive Director;</li><li>2. Member of Risk Management and Sustainability Committee - Mr. Tung Kai Hung, Executive Director;</li><li>3. Member of Risk Management and Sustainability Committee - Mr. Lim Kok Tiong, Director - Infrastructure and Highway;</li><li>4. Member of Risk Management and Sustainability Committee - Mr. Yap Teck Hock, General Manager, Project of Spring Energy Sdn. Bhd.; and</li><li>5. Member of Risk Management and Sustainability Committee - Madam Alicia Chin Mei Yoke, Group Chief Financial Officer</li></ol>

**Remarks :**

*The Risk Committee should read as Risk Management and Sustainability Committee.*

---

### Announcement Info

<b>Company Name</b>	ADVANCECON HOLDINGS BERHAD
<b>Stock Name</b>	ADVCON
<b>Date Announced</b>	27 Apr 2026
<b>Category</b>	Change in Risk Committee
<b>Reference Number</b>	C08-27042026-00014