

OTHERS ADVANCECON HOLDINGS BERHAD
("ADVANCECON" OR "THE COMPANY") -
STATEMENT/CIRCULAR TO SHAREHOLDERS IN RELATION
TO: I. PROPOSED RENEWAL OF AUTHORITY FOR THE
COMPANY TO PURCHASE ITS OWN ORDINARY SHARES
("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")
II. PROPOSED NEW AND RENEWAL SHAREHOLDERS'
MANDATE FOR RECURRENT RELATED PARTY
TRANSACTIONS OF A REVENUE OR TRADING NATURE
("PROPOSED RRPTs MANDATE")

ADVANCECON HOLDINGS BERHAD

Type	Announcement
Subject	OTHERS
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The Board of Directors of Advancecon wishes to announce that the Company intends to seek its shareholders' approval on the Proposed Renewal of Share Buy-Back Authority and Proposed RRPTs Mandate at the forthcoming Twenty-Ninth Annual General Meeting of the Company to be convened.

The Statement/Circular to Shareholders containing the details of Proposed Renewal of Share Buy-Back Authority and Proposed RRPTs Mandate will be despatched to the shareholders in due course.

This announcement is dated 27 April 2026.

Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
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