GENERAL MEETINGS: Outcome of Meeting

ADVANCECON HOLDINGS BERHAD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	18 Jun 2026
Time	10:00 AM
Venue(s)	Greens III (Sports Wing) Tropicana Golf & Country Resort, Jalan Kelab Tropicana 47410 Petaling Jaya Selangor Darul Ehsan Malaysia
Outcome of Meeting	The Board of Directors of Advancecon Holdings Berhad ("Advancecon" or "Company") wishes to announce that all resolutions set out in the Notice of the Twenty-Ninth Annual General Meeting ("29th AGM") dated 30 April 2026 were duly passed by the shareholders of the Company by way of poll at the 29th AGM held on 18 June 2026. The results of the poll were validated by Quantegic Services Sdn. Bhd., the Independent Scrutineer appointed by the Company. This announcement is dated 18 June 2026.

Voting Results

1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and other benefits of up to RM320,000 in respect of the period from 19 June 2026 until the conclusion of the next AGM of the Company	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	51	5
No. of Shares	295,857,400	38,822,250
% of Voted Shares	88.4002	11.5998
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve and ratify the excess payment of Directors' fees amounting to RM11,562 from 28 May 2026 up to the conclusion of the 29th AGM	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	51	5
No. of Shares	295,857,400	38,822,250

% of Voted Shares	88.4002	11.5998
Result	Accepted	

3. Ordinary Resolution 3

Description	To re-elect Jananee Priya A/P Gopal as Director, who retires by rotation in accordance with Clause 125 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	52	3
No. of Shares	295,861,400	38,808,250
% of Voted Shares	88.4040	11.5960
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-elect Phum Boon Eng as Director, who retires in accordance with Clause 130 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	52	3
No. of Shares	295,861,400	38,808,250
% of Voted Shares	88.4040	11.5960
Result	Accepted	

5. Ordinary Resolution 5

Description	To re-elect Tan Sri Razarudin Bin Husain @ Abd Rasid as Director, who retires in accordance with Clause 130 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	52	3
No. of Shares	295,861,400	38,808,250
% of Voted Shares	88.4040	11.5960
Result	Accepted	

6. Ordinary Resolution 6

Description	To re-elect Wee Chuen Lii as Director, who retires in accordance with Clause 130 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	52	3
No. of Shares	295,861,400	38,808,250
% of Voted Shares	88.4040	11.5960
Result	Accepted	

7. Ordinary Resolution 7

Description	To re-elect Datuk Loo Took Gee as Director, who retires in accordance with Clause 130 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	52	3
No. of Shares	295,861,400	38,808,250
% of Voted Shares	88.4040	11.5960
Result	Accepted	

8. Ordinary Resolution 8

Description	To re-appoint Messrs. UHY Malaysia PLT as auditors of the Company and to authorise the Directors to fix their remuneration	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	53	3
No. of Shares	295,871,400	38,808,250
% of Voted Shares	88.4044	11.5956
Result	Accepted	

9. Ordinary Resolution 9

Description	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	52	4
No. of Shares	295,867,400	38,812,250
% of Voted Shares	88.4032	11.5968
Result	Accepted	

10. Ordinary Resolution 10

Description	Proposed Renewal of Authority for the Company to purchase its Own Ordinary Shares	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	53	3
No. of Shares	295,871,400	38,808,250
% of Voted Shares	88.4044	11.5956
Result	Accepted	

11. Ordinary Resolution 11

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Description	Proposed New and Renewal Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	51	3
No. of Shares	294,948,300	38,808,250
% of Voted Shares	88.3723	11.6277
Result	Accepted	

Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	18 Jun 2026
Category	General Meeting
Reference Number	GMA-15062026-00005
Corporate Action ID	MY260615MEET0005