

GENERAL MEETINGS: Notice of Meeting

ADVANCECON HOLDINGS BERHAD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of Twenty-Third (23rd) Annual General Meeting
Date of Meeting	30 Jul 2020
Time	10:00 AM
Venue(s)	Green III (Sports Wing) Tropicana Golf & Country Resort, Jalan Kelab Tropicana 47410 Petaling Jaya Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	14 Jul 2020

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and other benefits of up to RM305,400 in respect of the period from 31 July 2020 until the conclusion of the next AGM of the Company.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Yeoh Chong Keat, who is retiring by rotation in accordance with Clause 125 of the Company's Constitution.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Lim Swee Chai, who is retiring by rotation in accordance with Clause 125 of the Company's Constitution
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Shareholder's Action Constitution.
For Voting

5. Ordinary Resolution 4

Description To re-elect Ir. Yeo An Thai, who is retiring by rotation in accordance with Clause 125 of the Company's Constitution.

Shareholder's Action For Voting

6. Ordinary Resolution 5

Description To re-appoint Messrs. Crowe Malaysia PLT as auditors of the Company and to authorise the Directors to fix their remuneration.

Shareholder's Action For Voting

7. Ordinary Resolution 6

Description Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act 2016.

Shareholder's Action For Voting

8. Ordinary Resolution 7

Description Proposed renewal of authority for the company to purchase its own ordinary shares.

Shareholder's Action For Voting

Please refer attachment below.

Attachments

[Advancecon Holdings Berhad - Notice of 23rd AGM.PDF](#)
53.5 kB

Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	29 Jun 2020
Category	General Meeting
Reference Number	GMA-29062020-00033
Corporate Action ID	MY200629MEET0032

