

GENERAL MEETINGS: Notice of Meeting

ADVANCECON HOLDINGS BERHAD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Notice of Extraordinary General Meeting
Date of Meeting	30 Jul 2020
Time	10:30 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. ORDINARY RESOLUTION

Description	PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF ADVANCECON AND ITS SUBSIDIARIES TO INCLUDE RENEWABLE ENERGY BUSINESS AND RELATED ACTIVITIES ("PROPOSED DIVERSIFICATION")
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Advancecon - Notice of EGM.pdf](#)
43.5 kB

Announcement Info

Company Name	ADVANCECON HOLDINGS BERHAD
Stock Name	ADVCON
Date Announced	14 Jul 2020
Category	General Meeting

Reference Number GMA-14072020-00006

Corporate Action ID MY200714MEET0006
