

# OTHERS ADVANCECON HOLDINGS BERHAD (ADVANCECON OR THE COMPANY) - RISK MANAGEMENT AND SUSTAINABILITY COMMITTEE

## ADVANCECON HOLDINGS BERHAD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	ADVANCECON HOLDINGS BERHAD (ADVANCECON OR THE COMPANY) - RISK MANAGEMENT AND SUSTAINABILITY COMMITTEE

The Board of Directors of Advancecon Holdings Berhad ("Advancecon" or "the Company") wishes to announce that the Risk Management Committee had been renamed as "Risk Management and Sustainability Committee" with effect from 28 November 2017.

There is no changes on the composition and the Risk Management and Sustainability Committee comprises the following members:

Chairman - Fathi Ridzuan Bin Ahmad Fauzi (Independent Non-Executive Director)

Member - Ir. Yeo An Thai (Executive Director)

Member - Tung Kai Hung (Executive Director)

This announcement is dated 29 November 2017.

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### Announcement Info

<b>Company Name</b>	ADVANCECON HOLDINGS BERHAD
<b>Stock Name</b>	ADVCON
<b>Date Announced</b>	29 Nov 2017
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-28112017-00116