

# ADVANCECON

## ADVANCECON HOLDINGS BERHAD

(Registration No. 199701011469 (426965-M))

(Incorporated in Malaysia)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting ("**EGM**") of Advancecon Holdings Berhad ("**Advancecon**" or the "**Company**") will be held at Green III (Sports Wing), Tropicana Golf & Country Resort, Jalan Kelab Tropicana, 47410 Petaling Jaya, Selangor Darul Ehsan on Thursday, 30 July 2020 at 10.30 a.m., or immediately following the conclusion or adjournment of the 23<sup>rd</sup> Annual General Meeting of Advancecon scheduled to be held at the same venue and on the same day at 10.00 a.m., whichever is later, for the purpose of considering and if thought fit, passing with or without modifications the following resolution:-

#### ORDINARY RESOLUTION

#### **PROPOSED DIVERSIFICATION OF THE EXISTING PRINCIPAL ACTIVITIES OF ADVANCECON AND ITS SUBSIDIARIES TO INCLUDE RENEWABLE ENERGY BUSINESS AND RELATED ACTIVITIES ("**PROPOSED DIVERSIFICATION**")**

"**THAT**, subject to the approvals of the relevant authorities and/ or parties being obtained, approval be and is hereby given to the Company and its subsidiaries to diversify its existing principal activities to include renewable energy business and related activities (i.e. the provision of support services to the renewable energy business such as asset management, engineering support, inspection and repair services as well as other range of services relating to the supporting of renewable assets);

**AND THAT** the Board be and is hereby authorised to sign and execute all documents, do all things and acts as may be required to give effect to the Proposed Diversification with full power to assent to any conditions, variations, modifications, and/ or amendments in any manner as may be required or permitted by any relevant authorities and to deal with all matter relating thereto and to take all such steps to do all acts and things in any manner as they may deem necessary or expedient to implement, finalise and give full effect to the Proposed Diversification."

#### **By order of the Board**

**TAN TONG LANG (MAICSA 7045482 / SSM PC No. 201908002253)**

**THIEN LEE MEE (LS0009760 / SSM PC No. 201908002254)**

Company Secretaries

Kuala Lumpur

15 July 2020

#### **Notes:-**

1. For the purpose of determining a member who shall be entitled to attend, participate, speak and vote at the meeting, the Company shall be requesting the Record of Depositors as at 14 July 2020. Only Members whose names appear on the Record of Depositors as at 14 July 2020 shall be entitled to attend, participate, speak and vote at the meeting of the Company.
2. A member entitled to attend and vote at the meeting of the Company, shall be entitled to appoint up to 2 proxies to attend, participate, speak and vote instead of him. Where a member appoints more than 1 proxy, he shall specify the proportions of his shareholdings to be represented by each proxy, failing which the appointment shall be invalid.
3. Where a member of the Company is an exempt authorised nominee which holds deposited securities in the Company for multiple beneficial owners in 1 securities account ("**omnibus account**"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
4. The instrument appointing a proxy shall be in writing, under the hand of the member or of his attorney duly authorised in writing or, if the member is a corporation, shall either be executed under the corporation's common seal or under the hand of an officer or attorney duly authorised.
5. The original instrument appointing a proxy must be deposited at the Company's Share Registrar Office, Boardroom Share Registrars Sdn Bhd, situated at 11<sup>th</sup> Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, at least 48 hours before the time set for the EGM or any adjournment thereof.