

## GENERAL MEETINGS: Notice of Meeting

### CN ASIA CORPORATION BHD

<b>Type of Meeting</b>	Annual General Meeting
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	Notice of The Twenty-Second Annual General Meeting
<b>Date of Meeting</b>	21 Jun 2018
<b>Time</b>	10:00 AM
<b>Venue</b>	Hang Jebat Room, Level 3, Philea Mines Beach Resort, Jalan Dulang, MINES Resort City, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia.
<b>Date of General Meeting Record of Depositors</b>	13 Jun 2018

Please refer attachment below.

#### **Attachments**

[Notice of AGM \(22nd AGM\).pdf](#)  
96.0 kB