

## Change in Boardroom

### CN ASIA CORPORATION BHD

<b>Date of change</b>	17 Jul 2018
<b>Name</b>	ENCIK ARIFFIN BIN KHALID
<b>Age</b>	73
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Previous Position</b>	Director
<b>New Position</b>	Independent Director
<b>Directorate</b>	Non-Independent and Non-Executive
<b>Qualifications</b>	
<b>Working experience and occupation</b>	
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	NIL
<b>Any conflict of interests that he/she has with the listed issuer</b>	NIL
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	NIL