

Change in Nomination Committee

CN ASIA CORPORATION BHD

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| Type of Board Committee | Nomination Committee |
| Date of change | 05 Jan 2021 |
| Salutation | DATO' |
| Name | HILMI BIN MOHD NOOR |
| Age | 79 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Resignation |
| Designation | Chairman of Nomination Committee |
| Directorate | Independent and Non Executive |
| Composition of Nomination Committee (Name and Directorate of members after change) | Member 1. MR. LEE KING LOON (Independent Non-Executive Director) 2. MR. CHONG YING CHOY (Non-Independent Non-Executive Director) |

Remarks :

The vacancy will be filled within 3 months.

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| Company Name | CN ASIA CORPORATION BHD |
| Stock Name | CNASIA |
| Date Announced | 05 Jan 2021 |
| Category | Change in Nomination Committee |
| Reference Number | C08-05012021-00021 |