

Change in Boardroom

CN ASIA CORPORATION BHD

Date of change	16 Jun 2016
Name	MR ARIFFIN BIN KHALID
Age	71
Gender	Male
Nationality	Malaysia
Designation	Director
Directorate	Non-Independent and Non-Executive
Type of change	Appointment
Qualifications	Bachelor of Science (Hons.) in Mechanical Engineering from the University of Nottingham, UK Professional Engineer registered with the Board of Engineers Malaysia.
Working experience and occupation	Upon graduation in 1968, Encik Ariffin Bin Khalid held the position of L.P.Gas Engineer in Shell Malaysia Trading and progressed in other positions such as Construction and Maintenance Engineer, Depot Manager, Distribution Operations Manager (Sabah and Sarawak), Lubricant Marketing Manager, Quality Manager and General Manager (Distribution Operations). He was promoted to serve in Shell Companies in Malaysia in 1994 as Team Member (Re-Engineering project), Adviser (Business Improvement) and Chief Adviser of Corporate Affairs, until his retirement at the end of 1999. He was also a Fellow of the Institute of the Petroleum (United Kingdom) from 1969 to 2000. After his retirement from Shell, he work as Chief Executive Officer and Director of Rotary- MEC and as an Environmental and Oil and Gas Consultant.

Working experience and occupation (cont')

From 1990 until the present, Encik Ariffin has served as Chairman of the National Industrial Standardisation Committee 'Y' (Quality Management & Quality Assurance-ISO 9000). In this capacity, he has led Malaysian delegations to ISO conferences in USA, Canada, Brazil, UK, France, Australia and Japan. in 2004, he was a member of the Organising Committee and Delegation Leader to the 22nd ISO/TC 176 Annual Conference, which was held in Kuala Lumpur. He also holds the position of Hon. Treasurer, International Erosion Control Association (Malaysian Chapter) since 2001.

Encik Ariffin was the General Manager of one of the Company's subsidiaries, Asia Tank Containers (Malaysia) Sdn Bhd. from 2005 to 2009. He was appointed as Executive Director of the Company in February 2005 and was subsequently redesignated to Non-Independent Non-Executive Director in August of 2009 till his resignation in August of 2012.

Directorships in public companies and listed issuers (if any) Nil

Family relationship with any director and/or major shareholder of the listed issuer Nil

Any conflict of interests that he/she has with the listed issuer Nil

Details of any interest in the securities of the listed issuer or its subsidiaries NIL