

## Change in Boardroom

### Amended Announcements

Please refer to the earlier announcement reference number: C03-17072018-00002

#### CN ASIA CORPORATION BHD

Date of change	17 Jul 2018
Name	ENCIK ARIFFIN BIN KHALID
Age	73
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Non-Independent Director
New Position	Independent Director
Directorate	Independent and Non Executive
Qualifications	
Working experience and occupation	
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

**Remarks :**

*Amended - Typo on the item on "Directorate"*

*Encik Ariffin bin Khalid is an Independent and Non-Executive Director instead of Non-Independent and Non-Executive Director.*