

GENERAL MEETINGS: Notice of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	CN ASIA CORPORATION BHD (THE "COMPANY") 24TH ANNUAL GENERAL MEETING
Date of Meeting	07 Jul 2020
Time	10:00 AM
Venue(s)	Ground Floor Office Building, Lot 7907, Batu 11, Jalan Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan. Malaysia
Date of General Meeting Record of Depositors	30 Jun 2020

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and benefits of RM315,000 for the period from 1 January 2020 until the next AGM of the Company.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Mr. Lee King Loon who is retiring pursuant to Article 23.3 of the Company's Constitution.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Encik Ariffin bin Khalid who is retiring pursuant to Article 23.3 of the Company's Constitution.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-appoint Messrs Ong & Wong as Auditors of the Company for the ensuing year and to authorise the Board to fix their remuneration.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To approve the continuation in office of Dato' Hilmi bin Mohd Noor to act as Independent Director of the Company.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To authorise Directors to allot and issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Notice of 24th AGM.pdf](#)
104.7 kB

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	22 Apr 2020
Category	General Meeting
Reference Number	GMA-13042020-00005
Corporate Action ID	MY200413MEET0001