

GENERAL MEETINGS: Notice of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	CN Asia Corporation Bhd ("CN Asia" or the "Company") -Extraordinary General Meeting
Date of Meeting	07 Jul 2020
Time	11:00 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. ORDINARY RESOLUTION

Description	PROPOSED ACQUISITION BY CHIP NGAI ENGINEERING WORKS SDN BHD (REGISTRATION NO.: 197001000934 (10217-A)), A WHOLLY-OWNED SUBSIDIARY OF CN ASIA, OF A PARCEL OF VACANT LAND HELD UNDER H.S.(M) 23504, LOT 5856, LOCALITY OF SUNGAI LABU, MUKIM OF TANJUNG DUA BELAS, DISTRICT OF KUALA LANGAT, STATE OF SELANGOR DARUL EHSAN FROM TWINSTAR ACRES SDN BHD (REGISTRATION NO. 201701027868 (1242034-D)), A COMPANY WHOLLY OWNED BY A RELATED PARTY FOR A CASH CONSIDERATION OF RM4.00 MILLION
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Notice of EGM.pdf](#)

126.6 kB

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	22 Apr 2020
Category	General Meeting
Reference Number	GMA-13042020-00006
Corporate Action ID	MY200413MEET0002