

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-05042021-00006

CN ASIA CORPORATION BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Given the MCO, the Company's 25th Annual General Meeting of CN Asia Corporation Bhd will be conducted FULLY VIRTUAL through live streaming, remote participation and electronic voting facilities, on the same date and time instead.
Date of Meeting	11 May 2021
Time	10:00 AM
Venue(s)	Broadcast Venue, Tricor Business Centre Manuka 2 & 3 Meeting Room Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3 Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	28 Apr 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2020 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 RM350,000 for the period from 1 January 2021 until the next AGM of the Company.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Dato' Sri Zulkifli Bin Abdullah as Director.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Datuk Seri Tan Choon Hwa as Director.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Y.M. Tengku Shamsulbhari Bin Tengku Azman Shah as Director.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-elect Chang Chee Ching as Director.
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To re-elect Tania Scivetti as Director.
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	To re-elect Nadanarajah A/L Ramalingam as Director.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	To re-elect Low Yong Heng as Director.
Shareholder's Action	For Voting

10. Ordinary Resolution 9

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

11. Ordinary Resolution 10

Description	To empower the Board to allot and issue shares.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Notification to Shareholders \(Change of Mode\) General Meetings.pdf](#)
302.8 kB

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	06 May 2021
Category	General Meeting
Reference Number	GMA-06052021-00010
Corporate Action ID	MY210405MEET0006