

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-08042021-00011

CN ASIA CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Given the MCO, the Company's Extraordinary General Meeting No. 1 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	11:00 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. ORDINARY RESOLUTION 1

Description	Proposed Bonus Issue of Warrants
Shareholder's Action	For Voting

2. ORDINARY RESOLUTION 2

Description	Proposed SIS
Shareholder's Action	For Voting

3. ORDINARY RESOLUTION 3

Description	Proposed Allocation of SIS Options to Dato' Sri Zulkifli Bin Abdullah
Shareholder's Action	For Voting

4. ORDINARY RESOLUTION 4

Description	Proposed Allocation of SIS Options to Datuk Seri Tan Choon Hwa
Shareholder's Action	For Voting

5. ORDINARY RESOLUTION 5

Description	Proposed Allocation of SIS Options to YM Tengku Shamsulbhari Bin Tengku Azman Shah
Shareholder's Action	For Voting

6. ORDINARY RESOLUTION 6

Description	Proposed Allocation of SIS Options to Chang Chee Ching
Shareholder's Action	For Voting

7. ORDINARY RESOLUTION 7

Description	Proposed Allocation of SIS Options to Tania Scivetti
Shareholder's Action	For Voting

8. ORDINARY RESOLUTION 8

Description	Proposed Allocation of SIS Options to Nadanarajah A/L Ramalingam
Shareholder's Action	For Voting

9. ORDINARY RESOLUTION 9

Description	Proposed Allocation of SIS Options to Low Yong Heng
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-06052021-00014
Corporate Action ID	MY210408MEET0011