

GENERAL MEETINGS: Notice of Meeting

Amended Announcements

Please refer to the earlier announcement reference number: GMA-22042021-00038

CN ASIA CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Given the MCO, the Company's Extraordinary General Meeting No. 2 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	11:30 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

Description	Proposed Bonus Issue of 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-06052021-00015
Corporate Action ID	MY210422MEET0038