

## Change in Boardroom

### CN ASIA CORPORATION BHD

Date of change	08 Jan 2021
Name	YM TENGKU SHAMSULBHARI BIN TENGKU AZMAN SHAH
Age	63
Gender	Male
Nationality	Malaysia
Designation	Executive Director
Directorate	Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Diploma	Diploma in Finance	Institute of Cost & Executive Accountants, London	

<b>Working experience and occupation</b>	<p>Y.M Tengku is the director and shareholder of several private companies undertaking the business of manufacturing, logistics management and construction.</p> <p>He is also the advisor to the Malay Businessman and Industrialist Association of Malaysia (Selangor). His wide exposure in the business circle and network is the major asset to the company. His management skills, leadership and experience definitely helps to set strategic direction, goals and objectives for the organization. Currently, Y.M Tengku is the Executive Director of APFT Berhad.</p>
<b>Directorships in public companies and listed issuers (if any)</b>	APFT Berhad (Public listed).
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	NIL
<b>Any conflict of interests that he/she has with the listed issuer</b>	NIL
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	NIL

<b>Company Name</b>	CN ASIA CORPORATION BHD
<b>Stock Name</b>	CNASIA
<b>Date Announced</b>	08 Jan 2021
<b>Category</b>	Change in Boardroom
<b>Reference Number</b>	C03-08012021-00008