

Change in Risk Committee

CN ASIA CORPORATION BHD

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| Type of Board Committee | Risk Committee |
| Date of change | 08 Jan 2021 |
| Salutation | MR |
| Name | LEE KING LOON |
| Age | 50 |
| Gender | Male |
| Nationality | Malaysia |
| Type of change | Resignation |
| Designation | Chairman of Risk Committee |
| Directorate | Independent and Non Executive |
| Composition of Risk Committee(Name and Directorate of members after change) | Member 1. EN. ARIFFIN BIN KHALID (Independent Non-Executive Director) |

Remarks :

The vacancy will be filled within 3 months.

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| Company Name | CN ASIA CORPORATION BHD |
| Stock Name | CNASIA |
| Date Announced | 08 Jan 2021 |
| Category | Change in Risk Committee |
| Reference Number | C08-08012021-00014 |