

GENERAL MEETINGS: Notice of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	CN ASIA CORPORATION BHD - EXTRAORDINARY GENERAL MEETING
Date of Meeting	11 May 2021
Time	11:00 AM
Venue(s)	Ground Floor Office Building, Lot 7907, Batu 11, Jalan Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan, 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

[CN Asia_Notice of EGM.pdf](#)

151.9 kB

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	09 Apr 2021
Category	General Meeting
Reference Number	GMA-08042021-00011
Corporate Action ID	MY210408MEET0011