

Change in Remuneration Committee
CN ASIA CORPORATION BHD

Type of Board Committee	Remuneration Committee
Date of change	11 May 2021
Salutation	MR
Name	LOW YONG HENG
Age	51
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	Chairman 1. DATUK SERI TAN CHOON HWA (Non-Independent and Non-Executive) Member 1. MADAM TANIA SCIVETTI (Independent and Non-Executive Director) 2. MR LOW YONG HENG (Independent and Non-Executive Director)

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	11 May 2021
Category	Change in Remuneration Committee
Reference Number	C08-11052021-00012