

Change in Remuneration Committee  
**CN ASIA CORPORATION BHD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	11 May 2021
<b>Salutation</b>	DATO' SRI
<b>Name</b>	ZULKIFLI BIN ABDULLAH
<b>Age</b>	61
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Member of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	Chairman 1. DATUK SERI TAN CHOON HWA (Non-Independent and Non-Executive) Member 1. MADAM TANIA SCIVETTI (Independent and Non-Executive Director)

**Remarks :**

*In compliance with the Malaysian Code on Corporate Governance revised as at 28 April 2021.*

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<b>Company Name</b>	CN ASIA CORPORATION BHD
<b>Stock Name</b>	CNASIA
<b>Date Announced</b>	11 May 2021
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-11052021-00013