

# GENERAL MEETINGS: Outcome of Meeting

## CN ASIA CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	11 May 2021
Time	10:00 AM

Venue(s)	Broadcast Venue, Tricor Business Centre  Manuka 2 & 3 Meeting Room  Unit 29-01, Level 29, Tower A, Vertical Business Suite, Avenue 3  Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur  Malaysia
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Outcome of Meeting	<p>The Board of Directors of CN Asia Corporation Bhd ("Company") wishes to announce that all the resolutions as set out in the Notice of General Meeting ("AGM") of the Company held today, 11 May 2021, were duly passed by the Shareholders of the Company.</p> <p>All the resolutions were voted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the poll results.</p> <p>This announcement is dated 11 May 2021.</p>
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## Voting Results

### 1. Ordinary Resolution 1

Description	To approve the payment of Directors' fees and benefits of RM350,000 for the period from 1 January 2021 until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	45	0
No. of Shares	19,973,906	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

## 2. Ordinary Resolution 2

<b>Description</b>	To re-elect Dato' Sri Zulkifli Bin Abdullah as Director.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	42	3
<b>No. of Shares</b>	19,624,906	349,000
<b>% of Voted Shares</b>	98.2527	1.7473
<b>Result</b>	Accepted	

## 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Datuk Seri Tan Choon Hwa as Director.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	42	3
<b>No. of Shares</b>	19,624,906	349,000
<b>% of Voted Shares</b>	98.2527	1.7473
<b>Result</b>	Accepted	

## 4. Ordinary Resolution 4

<b>Description</b>	To re-elect Y.M. Tengku Shamsulbhari Bin Tengku Azman Shah as Director.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	41	4
<b>No. of Shares</b>	19,624,706	349,200
<b>% of Voted Shares</b>	98.2517	1.7483
<b>Result</b>	Accepted	

## 5. Ordinary Resolution 5

<b>Description</b>	To re-elect Chang Chee Ching as Director.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	42	3
<b>No. of Shares</b>	19,624,906	349,000
<b>% of Voted Shares</b>	98.2527	1.7473
<b>Result</b>	Accepted	

## 6. Ordinary Resolution 6

Description	To re-elect Tania Scivetti as Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	3
No. of Shares	19,624,906	349,000
% of Voted Shares	98.2527	1.7473
Result	Accepted	

## 7. Ordinary Resolution 7

Description	To re-elect Nadanarajah A/L Ramalingam as Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	41	4
No. of Shares	19,624,706	349,200
% of Voted Shares	98.2517	1.7483
Result	Accepted	

## 8. Ordinary Resolution 8

Description	To re-elect Low Yong Heng as Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	3
No. of Shares	19,624,906	349,000
% of Voted Shares	98.2527	1.7473
Result	Accepted	

## 9. Ordinary Resolution 9

Description	To re-appoint Messrs Ong & Wong as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	41	4
No. of Shares	19,612,406	361,500
% of Voted Shares	98.1901	1.8099
Result	Accepted	

## 10. Ordinary Resolution 10

Description	To empower the Board to allot and issue shares.	
Shareholder's Action	For Voting	

Voted	For	Against
No. of Shareholders	39	6
No. of Shares	19,612,306	361,600
% of Voted Shares	98.1896	1.8104
Result	Accepted	

Please refer attachment below.

#### Attachments

[CN Asia - 25th AGM.pdf](#)

1.4 MB

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	11 May 2021
Category	General Meeting
Reference Number	GMA-10052021-00028
Corporate Action ID	MY210510MEET0021