

# GENERAL MEETINGS: Outcome of Meeting

## CN ASIA CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	11 May 2021
Time	11:30 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
Outcome of Meeting	<p>The Board of Directors of CN Asia Corporation Bhd ("Company") wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting No. 2 dated 26 April 2021 and tabled at the Extraordinary General Meeting No. 2 ("EGM No. 2") of the Company held today, 11 May 2021, were duly passed by the Shareholders of the Company at the said EGM No. 2.</p> <p>The resolution was voted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The results of the poll were validated by Asia 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>

## Voting Results

### 1. ORDINARY RESOLUTION

Description	Proposed Bonus Issue of Shares	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	37	2
No. of Shares	22,662,995	9
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

#### Attachments

[CN Asia - EGM 2.pdf](#)

1.2 MB

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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>	General Meeting
<b>Reference Number</b>	GMA-11052021-00013
<b>Corporate Action ID</b>	MY210511MEET0011