# Change in Boardroom

## **Amended Announcements**

Please refer to the earlier announcement reference number: C03-05012021-00005

# **CN ASIA CORPORATION BHD**

| Date of change | 05 Jan 2021                   |
|----------------|-------------------------------|
| Name           | MADAM TANIA SCIVETTI          |
| Age            | 47                            |
| Gender         | Female                        |
| Nationality    | Malaysia                      |
| Designation    | Independent Director          |
| Directorate    | Independent and Non Executive |
| Type of change | Appointment                   |

## **Qualifications**

| No | Qualifications             | Major/Field of<br>Study   | Institute/University                                  | Additional Information |
|----|----------------------------|---|---|------------------------|
| 1  | Professional Qualification | Advocate and solicitor  | The Malaysian Bar                                     |                        |
| 2  | Professional Qualification | Attorney  | The New York Bar                                      |                        |
| 3  | Professional Qualification | Legal Practitioner  | The Supreme Court of<br>New South Wales,<br>Australia |                        |
| 4  | Masters                    | Master of Laws in<br>International<br>Business<br>and Trade Law | Fordham University<br>School of Law, New<br>York LLM  |                        |

| Working experience and occupation | Madam Tania is the founder and sole proprietor of Messrs Scivetti & Associates. Tania has 21 years of experience in criminal and civil litigation, corporate, commercial transactions and intellectual property.  |
|-----------------------------------|---|
|                                   | Prior to establishing Scivetti & Associates, Tania was an associate lawyer with the international award winning Intellectual Property team at Corrs Chambers Westgarth, Sydney Australia and after moving to Malaysia, she was part of Zaid Ibrahim & Co's intellectual property and information technology department. Tania is well versed in global blockchain trends and jurisdictional differences. Currently, Tania advises on blockchain, virtual currencies and digital securities offering. She consults on strategic, transactional and regulatory advice to a wide range of both |

|   | established and emerging participants in the FinTech space. Tania is passionate about IOT and artificial intelligence. |
|---|--|
| Directorships in public companies and listed issuers (if any)                       | NIL  |
| Family relationship with any director and/or major shareholder of the listed issuer | NIL  |
| Any conflict of interests that he/she has with the listed issuer                    | NIL  |
| Details of any interest in the securities of the listed issuer or its subsidiaries  | NIL  |

Remarks:
To amend on the "Working experience and occupation" column.

| Company Name     | CN ASIA CORPORATION BHD |
|------------------|-------------------------|
| Stock Name       | CNASIA                  |
| Date Announced   | 12 Jan 2021             |
| Category         | Change in Boardroom     |
| Reference Number | C03-12012021-00005      |