

Change in Risk Committee

CN ASIA CORPORATION BHD

Type of Board Committee	Risk Committee
Date of change	21 Jan 2021
Salutation	ENCIK
Name	ARIFFIN BIN KHALID
Age	76
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk Committee(Name and Directorate of members after change)	NIL

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	21 Jan 2021
Category	Change in Risk Committee
Reference Number	C08-21012021-00001