

# GENERAL MEETINGS: Notice of Meeting

## CN ASIA CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	CN ASIA CORPORATION BHD - EXTRAORDINARY GENERAL MEETING NO. 2
Date of Meeting	11 May 2021
Time	11:30 AM
Venue(s)	Ground Floor Office Building, Lot 7907, Batu 11, Jalan Balakong, 43300 Seri Kembangan, Selangor Darul Ehsan, Malaysia
Date of General Meeting Record of Depositors	28 Apr 2021

## Resolutions

### 1. ORDINARY RESOLUTION

Description	Proposed Bonus Issue of Shares
Shareholder's Action	For Voting

Please refer attachment below.

#### Attachments

[CN Asia Notice of EGM No. 2.pdf](#)

136.7 kB

---

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	23 Apr 2021
Category	General Meeting
Reference Number	GMA-22042021-00038
Corporate Action ID	MY210422MEET0038