

Change in Nomination Committee

CN ASIA CORPORATION BHD

Type of Board Committee	Nomination Committee
Date of change	24 Feb 2021
Salutation	MADAM
Name	TANIA SCIVETTI
Age	47
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Chairman 1. MADAM TANIA SCIVETTI (Independent and Non Executive Director) Member 1. DATUK SERI TAN CHOON HWA (Non Independent and Non Executive) 2. MR NADANARAJAH A/L RAMALINGAM (Independent and Non Executive Director)

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	24 Feb 2021
Category	Change in Nomination Committee
Reference Number	C08-11012021-00016