

Change in Remuneration Committee  
**CN ASIA CORPORATION BHD**

<b>Type of Board Committee</b>	Remuneration Committee
<b>Date of change</b>	24 Feb 2021
<b>Salutation</b>	DATO' SRI
<b>Name</b>	ZULKIFLI BIN ABDULLAH
<b>Age</b>	61
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Remuneration Committee(Name and Directorate of members after change)</b>	Chairman 1. DATUK SERI TAN CHOON HWA (Non Independent and Non Executive)  Member 1. DATO' SRI ZULKIFLI BIN ABDULLAH (Independent and Non Executive Director) 2. MADAM TANIA SCIVETTI (Independent and Non Executive Director)

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<b>Company Name</b>	CN ASIA CORPORATION BHD
<b>Stock Name</b>	CNASIA
<b>Date Announced</b>	24 Feb 2021
<b>Category</b>	Change in Remuneration Committee
<b>Reference Number</b>	C08-24022021-00005