

## Change in Audit Committee

### CN ASIA CORPORATION BHD

<b>Date of change</b>	26 Jan 2021
<b>Name</b>	MR NADANARAJAH A/L RAMALINGAM
<b>Age</b>	76
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	Chairman 1. MR LOW YONG HENG (Independent and Non-Executive Director)  Member 1. MADAM TANIA SCIVETTI (Independent and Non-Executive Director) 2. MR NADANARAJAH A/L RAMALINGAM (Independent and Non-Executive Director)

**Remarks :**

The Audit Committee and Risk Management Committee are combined and known as Audit and Risk Management Committee ("ARMC").

---

<b>Company Name</b>	CN ASIA CORPORATION BHD
<b>Stock Name</b>	CNASIA
<b>Date Announced</b>	26 Jan 2021
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-21012021-00004