

Change in Audit Committee

CN ASIA CORPORATION BHD

Date of change	26 Jan 2021
Name	MADAM TANIA SCIVETTI
Age	47
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	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").

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	26 Jan 2021
Category	Change in Audit Committee
Reference Number	C02-21012021-00003