

Change in Risk Committee

CN ASIA CORPORATION BHD

Type of Board Committee	Risk Committee
Date of change	26 Jan 2021
Salutation	MADAM
Name	TANIA SCIVETTI
Age	47
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Risk Committee
Directorate	Independent and Non Executive
Composition of Risk 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 Risk Committee
Reference Number	C08-21012021-00006