

GENERAL MEETINGS: Notice of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	CN Asia Corporation Bhd. ("the Company" or "CN Asia") - Extraordinary General Meeting ("EGM") The EGM of CN Asia will be held virtually at the Broadcast Venue via Remote Participation and Voting Facilities at https://tjih.online
Date of Meeting	24 Jun 2022
Time	11:30 AM
Venue(s)	Broadcast Venue: Leadership Room, Unit 32-01, Level 32 Tower A, Vertical Business Suite Avenue 3, Bangsar South, No.8 Jalan Kerinchi 59200 Kuala Lumpur Malaysia
Date of General Meeting Record of Depositors	16 Jun 2022

Resolutions

1. Ordinary Resolution

Description	To approved the proposed ratification of the diversification of the business of CN Asia and its subsidiaries ("Group") to include moneylending business ("Proposed Ratification")
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[Notice of EGM.pdf](#)

196.3 kB

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	02 Jun 2022
Category	General Meeting
Reference Number	GMA-01062022-00017
Corporate Action ID	MY220601MEET0017