

## GENERAL MEETINGS: Outcome of Meeting

### CN ASIA CORPORATION BHD

<b>Type of Meeting</b>	Extraordinary
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	09 Dec 2022
<b>Time</b>	09:30 AM
<b>Venue(s)</b>	Office Building, Lot 7907  Batu 11, Jalan Balakong  43300 Seri Kembangan  Selangor  Malaysia
<b>Outcome of Meeting</b>	<p>The Board of Directors of CN Asia Corporation Bhd ("Company") wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting dated 24 November 2022 and tabled at the Extraordinary General Meeting ("EGM") of the Company held today, 09 December 2022, was duly passed by the Shareholders of the Company at the said EGM.</p> <p>The resolution was voted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The results of the poll were validated by Asia Securities Sdn Bhd, the Independent Scrutineer appointed by the Company.</p> <p>Please refer to the attachment for the poll results.</p>

## Voting Results

### 1. ORDINARY RESOLUTION 1

<b>Description</b>	PROPOSED PRIVATE PLACEMENT OF UP TO 74,768,000 NEW ORDINARY SHARES OF CN ASIA, REPRESENTING UP TO APPROXIMATELY 40% OF THE EXISTING NUMBER OF ISSUED SHARES (EXCLUDING ANY TREASURY SHARES).	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against

<b>No. of Shareholders</b>	23	0
<b>No. of Shares</b>	57,568,700	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

Please refer attachment below.

#### **Attachments**

[Attachment - Result EGM 9122022.pdf](#)

318.0 kB

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<b>Company Name</b>	CN ASIA CORPORATION BHD
<b>Stock Name</b>	CNASIA
<b>Date Announced</b>	09 Dec 2022
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-08122022-00007
<b>Corporate Action ID</b>	MY221208MEET0007