

## 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")
Date of Meeting	09 Dec 2022
Time	09:30 AM
Venue(s)	Office Building, Lot 7907 Batu 11, Jalan Balakong 43300 Seri Kembangan Selangor Malaysia
Date of General Meeting Record of Depositors	01 Dec 2022

## Resolutions

### 1. ORDINARY RESOLUTION 1

Description	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).
Shareholder's Action	For Voting

Please refer attachment below.

#### Attachments

[CN Asia - Notice of EGM Dec 222.pdf](#)

182.9 kB

---

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	23 Nov 2022
Category	General Meeting
Reference Number	GMA-23112022-00001
Corporate Action ID	MY221123MEET0001