

## GENERAL MEETINGS: Outcome of Meeting

### CN ASIA CORPORATION BHD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	24 Jun 2022
<b>Time</b>	10:30 AM
<b>Venue(s)</b>	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
<b>Outcome of Meeting</b>	<p>The Board of Directors of CN Asia Corporation Bhd ("Company") wishes to announce that the resolutions as set out in the Notice of Annual General Meeting dated 29 April 2022 and tabled at the Annual General Meeting ("AGM") of the Company held today, 24 June 2022, were duly passed by the Shareholders of the Company at the said AGM.</p> <p>The resolutions were 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> <p>This announcement is dated 24 June 2022.</p>

## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	To approve the payment of Directors' fees and benefits of RM350,000 for the period from 1 January 2022 until the next AGM of the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against

<b>No. of Shareholders</b>	62	5
<b>No. of Shares</b>	66,473,987	463
<b>% of Voted Shares</b>	99.9993	0.0007
<b>Result</b>	Accepted	

## 2. Ordinary Resolution 2

<b>Description</b>	To re-elect Chang Chee Ching as Director.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	62	6
<b>No. of Shares</b>	71,042,315	235
<b>% of Voted Shares</b>	99.9997	0.0003
<b>Result</b>	Accepted	

## 3. Ordinary Resolution 3

<b>Description</b>	To re-elect Tania Scivetti as Director.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	63	5
<b>No. of Shares</b>	71,041,837	713
<b>% of Voted Shares</b>	99.9990	0.0010
<b>Result</b>	Accepted	

## 4. Ordinary Resolution 4

<b>Description</b>	To re-appoint Messrs Ong & Wong as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	62	6
<b>No. of Shares</b>	71,042,315	235
<b>% of Voted Shares</b>	99.9997	0.0003
<b>Result</b>	Accepted	

## 5. Ordinary Resolution 5

<b>Description</b>	To empower the Board to allot and issue shares	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against

<b>No. of Shareholders</b>	61	7
<b>No. of Shares</b>	71,041,572	978
<b>% of Voted Shares</b>	99.9986	0.0014
<b>Result</b>	Accepted	

## 6. Special Resolution - Resolution 6

<b>Description</b>	To approved the proposed amendments to the Company's Constitution and adoption of new constitution	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	62	6
<b>No. of Shares</b>	71,042,315	235
<b>% of Voted Shares</b>	99.9997	0.0030
<b>Result</b>	Accepted	

Please refer attachment below.

### Attachments

[CN Asia AGM Poll result.pdf](#)

316.8 kB

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<b>Company Name</b>	CN ASIA CORPORATION BHD
<b>Stock Name</b>	CNASIA
<b>Date Announced</b>	24 Jun 2022
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-22062022-00018
<b>Corporate Action ID</b>	MY220622MEET0017