

## 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>    | 24 Jun 2022   |
| <b>Time</b>               | 11:30 AM  |
| <b>Venue(s)</b>           | Broadcast Venue: Leadership Room, Unit 32-01,<br><br>Level 32 Tower A, Vertical Business Suite<br><br>Avenue 3, Bangsar South, No.8 Jalan Kerinchi<br><br>59200 Kuala Lumpur<br><br>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 03 June 2022 tabled at the Extraordinary General Meeting ("EGM") of the Company held today, 24 June 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> <p>This announcement is dated 24 June 2022.</p> |

## Voting Results

### 1. Ordinary Resolution

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

|                            |            |         |
|----------------------------|------------|---------|
| <b>Voted</b>               | For        | Against |
| <b>No. of Shareholders</b> | 51         | 3       |
| <b>No. of Shares</b>       | 71,000,806 | 23      |
| <b>% of Voted Shares</b>   | 100.0000   | 0.0000  |
| <b>Result</b>              | Accepted   |         |

Please refer attachment below.

#### **Attachments**

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

226.8 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-24062022-00008      |
| <b>Corporate Action ID</b> | MY220624MEET0008        |