

GENERAL MEETINGS: Notice of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	CN Asia Corporation Bhd. ("the Company" or "CN Asia") - Twenty-Sixth Annual General Meeting The 26th AGM of CN Asia will be held virtually at the Broadcast Venue via Remote Participation and Voting Facilities at https://tiih.online
Date of Meeting	24 Jun 2022
Time	10:30 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. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 December 2021 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	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.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Chang Chee Ching as Director.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Tania Scivetti as Director.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	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.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To empower the Board to allot and issue shares
Shareholder's Action	For Voting

7. Special Resolution - Resolution 6

Description	To approved the proposed amendments to the Company's Constitution and adoption of new constitution
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[CN ASIA Notice of 26th AGM.pdf](#)

176.4 kB

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	28 Apr 2022
Category	General Meeting
Reference Number	GMA-28042022-00034
Corporate Action ID	MY220428MEET0034