

Change in Audit Committee

CN ASIA CORPORATION BHD

Date of change	07 Jul 2023
Name	DATUK MOHAMAD FAZLY BIN ZAINUDIN
Age	43
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Low Yong Heng - Independent Non Executive Director Nadanarajah A/L Ramalingam - Independent Non Executive Director Datuk Mohamad Fazly Bin Zainudin - Independent Non Executive Director

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	07 Jul 2023
Category	Change in Audit Committee
Reference Number	C02-07072023-00003