

Change in Nomination Committee  
**CN ASIA CORPORATION BHD**

<b>Type of Board Committee</b>	Nomination Committee
<b>Date of change</b>	07 Jul 2023
<b>Salutation</b>	DATUK
<b>Name</b>	MOHAMAD FAZLY BIN ZAINUDIN
<b>Age</b>	43
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Nomination Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination Committee(Name and Directorate of members after change)</b>	Nadanarajah A/L Ramalingam - Independent Non Executive Director Datuk Seri Tan Choon Hwa - Non Independent Non Executive Director Datuk Mohamad Fazly Bin Zainudin - Independent Non Executive Director

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<b>Company Name</b>	CN ASIA CORPORATION BHD
<b>Stock Name</b>	CNASIA
<b>Date Announced</b>	07 Jul 2023
<b>Category</b>	Change in Nomination Committee
<b>Reference Number</b>	C08-07072023-00006