

Change in Nomination Committee

CN ASIA CORPORATION BHD

Type of Board Committee	Nomination Committee
Date of change	07 Jul 2023
Salutation	MR
Name	NADANARAJAH A/L RAMALINGAM
Age	78
Gender	Male
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination Committee
New Position	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee (Name and Directorate of members after change)	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

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	07 Jul 2023
Category	Change in Nomination Committee
Reference Number	C08-07072023-00007