

## Change in Audit Committee

### CN ASIA CORPORATION BHD

<b>Date of change</b>	13 Jun 2023
<b>Name</b>	MADAM TANIA SCIVETTI
<b>Age</b>	49
<b>Gender</b>	Female
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Resignation
<b>Designation</b>	Member of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	Low Yong Heng - Independent Non Executive Director Nadanarajah A/L Ramalingam - 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>	13 Jun 2023
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-09062023-00002