

## Change in Boardroom

### CN ASIA CORPORATION BHD

Date of change	13 Jun 2023
Name	MADAM TANIA SCIVETTI
Age	49
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	Personal commitment
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	
Any conflict of interests that he/she has with the listed issuer	
Details of any interest in the securities of the listed issuer or its subsidiaries	

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Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	13 Jun 2023
Category	Change in Boardroom
Reference Number	C03-09062023-00004