

## Change in Boardroom

### CN ASIA CORPORATION BHD

Date of change	13 Dec 2023
Name	YM TENGKU UMMIL ZULAIKHA KALSOM BINTI TENGKU SHAMSULBHARI
Age	25
Gender	Female
Nationality	Malaysia
Designation	Director
Directorate	Non Independent and Non Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Diploma	Diploma of Commerce	RMIT University Melbourne Australia	
2	Degree	Bachelor of Business (Economics and Finance)	RMIT University Melbourne Australia	

Working experience and occupation	She was a Human Resources Administrator responsible for human resource policies, determining policy content and identifying the need for new policy.
Directorships in public companies and listed issuers (if any)	Nil
Family relationship with any director and/or major shareholder of the listed issuer	She is the daughter of the Executive Director of CN Asia Corporation Bhd, namely Tengku Shamsulbhari Bin Tengku Azman Shah.
Any conflict of interests that he/she has with the listed issuer	Other than disclose above
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	13 Dec 2023
Category	Change in Boardroom
Reference Number	C03-13122023-00015