

## GENERAL MEETINGS: Outcome of Meeting

### CN ASIA CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	19 Dec 2023
Time	10:00 AM
Venue(s)	Office Building, Lot 7907 Batu 11, Jalan Balakong 43300 Seri Kembangan Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>The Board of Directors of CN Asia Corporation Bhd ("Company") wishes to announce that the resolution as set out in the Notice of Extraordinary General Meeting dated 01 December 2023 and tabled at the Extraordinary General Meeting ("EGM") of the Company held today, 19 December 2023, were duly passed by the Shareholders of the Company at the said EGM.</p> <p>The resolution was voted by poll in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad. The results of the poll were validated by Asia Securities Sdn Berhad the Independent Scrutineer appointed by the Company.</p>

## Voting Results

### 1. Ordinary Resolution 1

Description	Proposed Waiver of the Pre-Emptive Rights of the Shareholders under Section 85 of the Companies Act 2016 and Clause 18.2 of the Company's Constitution ("Proposed Waiver").	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	0
No. of Shares	73,528,679	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Please refer attachment below.

#### Attachments

[Attachment-Result EGM 19122023.pdf](#)

67.5 kB

<b>Company Name</b>	CN ASIA CORPORATION BHD
<b>Stock Name</b>	CNASIA
<b>Date Announced</b>	19 Dec 2023
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-18122023-00002
<b>Corporate Action ID</b>	MY231218MEET0002