

GENERAL MEETINGS: Notice of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	CN Asia Corporation Bhd. ("the Company" or "CN Asia") - Twenty-Seventh Annual General Meeting
Date of Meeting	29 Aug 2023
Time	10:00 AM
Venue(s)	Office Building, Lot 7907 Batu 11, Jalan Balakong 43300 Seri Kembangan Selangor Darul Ehsan Malaysia
Date of General Meeting Record of Depositors	22 Aug 2023

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial period ended 31 March 2023 together with the Reports of the Directors and the Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To approve the payment of Directors fee and benefits of RM350,000.00 for the period from 1 April 2023 until the next AGM of the Company.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect YM Tengku Shamsulbhari Bin Tengku Azman Shah as Director.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To re-elect Datuk Seri Tan Choon Hwa as Director
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-elect Mr. Nadanarajah A/L Ramalingam as Director
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	To re-elect Datuk Mohamad Fazly Bin Zainudin as Director
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	To re-elect William H Van Vliet III as Director
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	To re-appoint Messrs Chengco PLT as Auditors of the Company for the ensuing year and to authorise the Board of Directors to fix their remuneration.
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	To empower the Board to allot and issue shares
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[CN ASIA Notice of 27th AGM.pdf](#)

253.1 kB

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	26 Jul 2023
Category	General Meeting
Reference Number	GMA-26072023-00016
Corporate Action ID	MY230726MEET0016