

# GENERAL MEETINGS: Outcome of Meeting

## CN ASIA CORPORATION BHD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	29 Aug 2023
<b>Time</b>	10:00 AM
<b>Venue(s)</b>	Office Building, Lot 7907  Batu 11, Jalan Balakong  43300 Seri Kembangan  Selangor Darul Ehsan  Malaysia
<b>Outcome of Meeting</b>	<p>The Board of Directors of CN Asia Corporation Bhd ("Company") wishes to announce that the resolutions as set out in the Notice of Annual General Meeting dated 27 July 2023 and tabled at the Annual General Meeting ("AGM") of the Company held today, 29 August 2023, were duly passed by the Shareholders of the Company at the said AGM.</p> <p>The resolutions were 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 Bhd, the Independent Scrutineer appointed by the Company.</p>

## Voting Results

### 1. Ordinary Resolution 1

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	22	1
<b>No. of Shares</b>	76,134,750	250
<b>% of Voted Shares</b>	99.9997	0.0003
<b>Result</b>	Accepted	

## 2. Ordinary Resolution 2

Description	To re-elect YM Tengku Shamsulbhari Bin Tengku Azman Shah as Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	25	0
No. of Shares	80,704,725	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

## 3. Ordinary Resolution 3

Description	To re-elect Datuk Seri Tan Choon Hwa as Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	25	0
No. of Shares	80,704,725	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

## 4. Ordinary Resolution 4

Description	To re-elect Mr. Nadanarajah A/L Ramalingam as Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	25	0
No. of Shares	80,704,725	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

## 5. Ordinary Resolution 5

Description	To re-elect Datuk Mohamad Fazly Bin Zainudin as Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	25	0
No. of Shares	80,704,725	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

## 6. Ordinary Resolution 6

<b>Description</b>	To re-elect William H Van Vliet III as Director	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	25	0
<b>No. of Shares</b>	80,704,725	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 7. Ordinary Resolution 7

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	25	0
<b>No. of Shares</b>	80,704,725	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 8. Ordinary Resolution 8

<b>Description</b>	To empower the Board to allot and issue shares	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	24	1
<b>No. of Shares</b>	80,704,475	250
<b>% of Voted Shares</b>	99.9997	0.0003
<b>Result</b>	Accepted	

Please refer attachment below.

### Attachments

[CN Asia\\_Outcome of 27th AGM.pdf](#)

286.3 kB

<b>Company Name</b>	CN ASIA CORPORATION BHD
<b>Stock Name</b>	CNASIA
<b>Date Announced</b>	29 Aug 2023
<b>Category</b>	General Meeting
<b>Reference Number</b>	GMA-23082023-00003
<b>Corporate Action ID</b>	MY230823MEET0003