

# GENERAL MEETINGS: Notice of Meeting

## CN ASIA CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	Extraordinary General 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
Date of General Meeting Record of Depositors	12 Dec 2023

## Resolutions

### 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

Please refer attachment below.

#### Attachments

[CN Asia - Notice EGM Dec 2023.pdf](#)

49.1 kB

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Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	30 Nov 2023
Category	General Meeting
Reference Number	GMA-29112023-00008
Corporate Action ID	MY231129MEET0008