

Change in Audit Committee

CN ASIA CORPORATION BHD

Date of change	18 Jan 2024
Name	MR LOW YONG HENG
Age	54
Gender	Male
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Nadanarajah A/L Ramalingam - Independent Non Executive Director Datuk Mohamad Fazly Bin Zainudin - Independent Non Executive Director

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	18 Jan 2024
Category	Change in Audit Committee
Reference Number	C02-18012024-00004