

Change in Audit Committee

CN ASIA CORPORATION BHD

Date of change	18 Apr 2024
Name	MR ASHRAF BIN KAHASANI
Age	31
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Datuk Mohamad Fazly Bin Zainudin - Independent Non Executive Director Mr. Nadanarajah A/L Ramalingam - Independent Non Executive Director En Ashraf Bin Kahasani - Independent Non Executive Director

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	18 Apr 2024
Category	Change in Audit Committee
Reference Number	C02-18042024-00005