

## Change in Audit Committee

### CN ASIA CORPORATION BHD

<b>Date of change</b>	22 Feb 2024
<b>Name</b>	DATUK MOHAMAD FAZLY BIN ZAINUDIN
<b>Age</b>	44
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Redesignation
<b>Previous Position</b>	Member of Audit Committee
<b>New Position</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	DATUK MOHAMAD FAZLY BIN ZAINUDIN - INDEPENDENT NON EXECUTIVE DIRECTOR NADANARAJAH A/L RAMALINGAM - INDEPENDENT NON EXECUTIVE DIRECTOR

**Remarks :**

NON-COMPLIANCE WITH PARA 15.09(1)(a) AS AUDIT COMMITTEE HAS 2 MEMBERS. WILL FILL THE VACANCY WITHIN 3 MONTHS FROM THE RESIGNATION OF THE LAST AUDIT COMMITTEE MEMBER

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<b>Company Name</b>	CN ASIA CORPORATION BHD
<b>Stock Name</b>	CNASIA
<b>Date Announced</b>	22 Feb 2024
<b>Category</b>	Change in Audit Committee
<b>Reference Number</b>	C02-22022024-00009