

# OTHERS CN ASIA CORPORATION BHD ("CN ASIA" OR "THE COMPANY") APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING PURSUANT TO SECTION 340 OF THE COMPANIES ACT 2016

## CN ASIA CORPORATION BHD

<b>Type</b>	Announcement
<b>Subject</b>	OTHERS
<b>Description</b>	CN ASIA CORPORATION BHD ("CN ASIA" OR "THE COMPANY") APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING PURSUANT TO SECTION 340 OF THE COMPANIES ACT 2016

Further to the Company's announcement made on 26 May 2025 in relation to the Change in Financial Year End from 31 March 2025 to 30 September 2025.

The Board of Directors of CN Asia wishes to announce that the Company's application to the Companies Commission of Malaysia ("CCM") to seek approval for an Extension of Time of up to 31 March 2026 to hold its Annual General Meeting ("AGM") pursuant to Section 340 of the Companies Act, 2016 ("the Application") has been approved.

This announcement is dated 13 June 2025.

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### Announcement Info

<b>Company Name</b>	CN ASIA CORPORATION BHD
<b>Stock Name</b>	CNASIA
<b>Date Announced</b>	13 Jun 2025
<b>Category</b>	General Announcement for PLC
<b>Reference Number</b>	GA1-12062025-00018