

Change in Audit Committee

CN ASIA CORPORATION BHD

Date of change	20 Jul 2026
Name	CIK RAHIMAH SHAMILA BINTI ABDULLAH
Age	43
Gender	Female
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)	(1) Datuk Mohamad Fazly Bin Zainudin (Chairman) - Independent Non-Executive Director (2) Mr. Nadanarajah A/L Ramalingam (Member) - Independent Non-Executive Director (3) Cik Rahimah Shamila Binti Abdullah (Member) - Independent Non-Executive Director

Remarks :

The "Audit Committee" of CN Asia Corporation Bhd is termed as "Audit and Risk Management Committee".

This announcement is dated 20 July 2026.

Announcement Info

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	20 Jul 2026
Category	Change in Audit Committee
Reference Number	C02-16072026-00005