

Change in Remuneration Committee

CN ASIA CORPORATION BHD

Type of Board Committee	Remuneration Committee
Date of change	20 Jul 2026
Salutation	CIK
Name	RAHIMAH SHAMILA BINTI ABDULLAH
Age	43
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	(1) Datuk Seri Tan Choon Hwa (Chairman) - Non-Independent Non-Executive Director (2) Datuk Mohamad Fazly Bin Zainudin (Member) - Independent Non-Executive Director (3) Cik Rahimah Shamila Binti Abdullah (Member) - Independent Non-Executive Director

Remarks :

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 Remuneration Committee
Reference Number	C08-16072026-00010