

GENERAL MEETINGS: Outcome of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	26 Mar 2026
Time	10:00 AM
Venue(s)	Office Building, Lot 7907 Batu 11, Jalan Balakong 43300 Seri Kembangan Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>The Board of Directors of CN Asia Corporation Bhd ("CNAC" or "the Company") is pleased to announce that the Ordinary Resolutions as prescribed in the Notice of the Twenty-Ninth (29th) Annual General Meeting ("29th AGM" and/or "AGM") of the Company dated 31 January 2026 were duly passed by way of poll at the 29th AGM of the Company held on 26 March 2026.</p> <p>The Audited Financial Statements for the financial period ended 30 September 2025 together with the Reports of Directors and Auditors thereon were received and duly tabled at the 29th AGM held on 26 March 2026 under Agenda 1.</p> <p>The results of the poll were validated by AscendServ Capital Markets Services Sdn.Bhd., the independent scrutineer appointed by the Company as per attachment set out below.</p> <p>This announcement is dated 26 March 2026.</p>

Voting Results

1. ORDINARY RESOLUTION 1

Description	To approve the payment of Directors' fee and benefits of up to RM500,000.00 for the period from the 29th AGM until the next AGM of the Company
Shareholder's Action	For Voting

Voted	For	Against
No. of Shareholders	19	1
No. of Shares	96,943,902	31,250
% of Voted Shares	99.9678	0.0322
Result	Accepted	

2. ORDINARY RESOLUTION 2

Description	To re-elect YM Tengku Shamsulbhari Bin Tengku Azman Shah, who retires in accordance with Clause 23.3 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	22	0
No. of Shares	101,544,877	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

3. ORDINARY RESOLUTION 3

Description	To re-elect Datuk Seri Tan Choon Hwa, who retires in accordance with Clause 23.3 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	22	0
No. of Shares	101,544,877	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. ORDINARY RESOLUTION 4

Description	To re-elect Mr. Nadanarajah A/L Ramalingam, who retires in accordance with Clause 23.3 of the Company's Constitution	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	22	0
No. of Shares	101,544,877	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. ORDINARY RESOLUTION 5

Description	To re-appoint Messrs SBY PARTNERS PLT as the Company's External Auditors for the ensuing year and to authorize the Directors to fix their remuneration	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	22	0
No. of Shares	101,544,877	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. ORDINARY RESOLUTION 6

Description	Proposed authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act, 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	22	0
No. of Shares	101,544,877	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	26 Mar 2026
Category	General Meeting
Reference Number	GMA-26022026-00009
Corporate Action ID	MY260226MEET0009