

GENERAL MEETINGS: Notice of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	CN ASIA CORPORATION BHD ("the Company" or "CN Asia") - Twenty-Ninth (29th) Annual General 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
Date of General Meeting Record of Depositors	16 Mar 2026

Resolutions

1. For Information

Description	To receive the Audited Financial Statements of the Company for the financial period ended 30 September 2025 together with the Reports of the Directors and Auditors thereon
Shareholder's Action	For Information Only

2. 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

3. 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

4. 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

5. 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

6. 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

7. 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

Please refer attachment below.

Attachments

[CN Asia Corporation Bhd-Notice of 29th AGM 2026.pdf](#)

126.5 kB

Announcement Info

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	30 Jan 2026
Category	General Meeting
Reference Number	GMA-27012026-00003
Corporate Action ID	MY260127MEET0003