

## GENERAL MEETINGS: Notice of Meeting

### CN ASIA CORPORATION BHD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Notice of Meeting
<b>Description</b>	CN ASIA CORPORATION BHD ("the Company" or "CN Asia") - Twenty-Ninth (29th) Annual General Meeting
<b>Date of Meeting</b>	26 Mar 2026
<b>Time</b>	10:00 AM
<b>Venue(s)</b>	Office Building, Lot 7907  Batu 11, Jalan Balakong  43300 Seri Kembangan  Selangor Darul Ehsan  Malaysia
<b>Date of General Meeting</b>	16 Mar 2026
<b>Record of Depositors</b>	

## Resolutions

### 1. For Information

<b>Description</b>	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
<b>Shareholder's Action</b>	For Information Only

### 2. ORDINARY RESOLUTION 1

<b>Description</b>	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
<b>Shareholder's Action</b>	For Voting

### 3. ORDINARY RESOLUTION 2

<b>Description</b>	To re-elect YM Tengku Shamsulbhari Bin Tengku Azman Shah, who retires in accordance with Clause 23.3 of the Company's Constitution
<b>Shareholder's Action</b>	For Voting

### 4. ORDINARY RESOLUTION 3

<b>Description</b>	To re-elect Datuk Seri Tan Choon Hwa, who retires in accordance with Clause 23.3 of the Company's Constitution
<b>Shareholder's Action</b>	For Voting

### 5. ORDINARY RESOLUTION 4

<b>Description</b>	To re-elect Mr. Nadanarajah A/L Ramalingam, who retires in accordance with Clause 23.3 of the Company's Constitution
<b>Shareholder's Action</b>	For Voting

## 6. ORDINARY RESOLUTION 5

<b>Description</b>	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
<b>Shareholder's Action</b>	For Voting

## 7. ORDINARY RESOLUTION 6

<b>Description</b>	Proposed authority to allot and issue shares in general pursuant to Sections 75 and 76 of the Companies Act, 2016
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

### Attachments

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

126.5 kB

### Announcement Info

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