

CHANGE IN BOARDROOM

CN ASIA CORPORATION BHD

Date of change	30 Apr 2026
Name	ENCIK ASHRAF BIN KAHASANI
Age	33
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non-Executive
Type of change	Resignation
Reason	To pursue his personal interests
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	
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Family relationship with any director and/or major shareholder of the listed issuer	NIL
Any conflict of interests that he/she has with the listed issuer	NIL
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL

Remarks :

This announcement is dated 30 April 2026.

Announcement Info

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	30 Apr 2026
Category	Change in Boardroom
Reference Number	C03-30042026-00003