

Change in Audit Committee

CN ASIA CORPORATION BHD

Date of change	30 Apr 2026
Name	ENCIK ASHRAF BIN KAHASANI
Age	33
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	(1) Datuk Mohamad Fazly Bin Zainudin (Chairman) - Independent Non-Executive Director (2) Mr. Nadanarajah A/L Ramalingam (Member) - Independent Non-Executive Director

Remarks :

Encik Ashraf Bin Kahasani ceased to be the Member of the Audit and Risk Management Committee ("ARMC") following his resignation as the Independent Non-Executive Director of CN Asia Corporation Bhd effective 30 April 2026. Para 15.09(1)(a) of Main Market Listing Requirements and the Terms of Reference of the ARMC require no fewer than 3 members and the Board will fill the vacancy within 3 months.

The "Audit Committee" of CN Asia Corporation Bhd is termed as "Audit and Risk Management Committee".

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 Audit Committee
Reference Number	C02-30042026-00005