

Change in Boardroom

CN ASIA CORPORATION BHD

Date of change	21 Jan 2021
Name	ENCIK ARIFFIN BIN KHALID
Age	76
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Resignation
Reason	To focus on personal commitment.
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
	Working experience and occupation	NA		
	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		

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	21 Jan 2021
Category	Change in Boardroom
Reference Number	C03-21012021-00001