

Change in Nomination Committee

CN ASIA CORPORATION BHD

Type of Board Committee	Nomination Committee
Date of change	13 Jun 2023
Salutation	MADAM
Name	TANIA SCIVETTI
Age	49
Gender	Female
Nationality	Malaysia
Type of change	Resignation
Designation	Chairman of Nomination Committee
Directorate	Independent and Non Executive
Composition of Nomination Committee(Name and Directorate of members after change)	Nadanarajah A/L Ramalingam - Independent Non Executive Director Datuk Seri Tan Choon Hwa - Non Independent Non Executive Director

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	13 Jun 2023
Category	Change in Nomination Committee
Reference Number	C08-09062023-00003