

Change in Boardroom

Amended Announcements

Please refer to the earlier announcement reference number: C03-19062023-00028

CN ASIA CORPORATION BHD

Date of change	19 Jun 2023
Name	MR WILLIAM H VAN VLIET III
Age	57
Gender	Male
Nationality	United States
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Others	Naval Engineering	US Naval Engineering System School, Naval Training Centre, Great Lake, Illinois	

Working experience and occupation	<p>He joined the United States Armed Forces in 1985 as a steam plant engineer where he was primarily responsible for the operations of various engineering plants, both on and off shore. In 1992, he joined South Bay Communications as the senior vice president of operations, where he was mainly involved in the design and implementation of national signalling system 7 network with Siemens Stromberg-Carlson switch platforms to the Local Exchange Carrier network. In 1993, he joined West Coast Telecommunications as a senior technical consultant, where he was responsible to provide technical support for the integration of modern telecommunication systems in the company. In 1994, he founded Universal Communications Network which focuses on designing and management of an international telecommunications carrier providing international backbone services to domestic carriers. The company specialized in pre-paid calling cards and private label calling cards to other carriers. After the company was sold in 1998, he founded Bridgeport Energy Corp in 1999 to provide consultancy services for companies and investors in the technology and energy sector. In 2007, he joined Renewable Fuel Corp, Inc (NASDAQ:RWFC) as the Chairman and Chief Executive Officer (CEO) and holds the position until present day. Renewable Fuel Corp, Inc (NASDAQ:RWFC) was publicly listed in 2010, where he</p>
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	has overseen the construction of several processing plant projects. In 2012, he was appointed to oversee Plant Biofuels Corporation Sdn Bhd's construction of a 100,000 MT per year Desmet Ballestra Methylester biodiesel plant in Kuantan, Malaysia. In 2015, he was also appointed as the CEO and Director of W.E. Smith Pty Ltd to oversee the restructuring of the company.
Directorships in public companies and listed issuers (if any)	Nil
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 :

There were erroneous of age, designation and directorate of Mr. William H Van Vliet III in the earlier announcement made on 19 June 2023 and the amendments are as follows:-

- a. The age should be 57 and not 58*
- b. The designation should be Independent Director not Executive Director*
- c. The directorate should be Independent Non Executive Director not Executive*

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	20 Jun 2023
Category	Change in Boardroom
Reference Number	C03-20062023-00006