

Change in Boardroom

CN ASIA CORPORATION BHD

Date of change	23 Jun 2023
Name	DATUK MOHAMAD FAZLY BIN ZAINUDIN
Age	43
Gender	Male
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Accountancy	Mara University of Technology	
2	Diploma	Accountancy	Mara University of Technology	

Working experience and occupation	He was the Managing Director of Zafani Teguh Sdn. Bhd. from 2003 until 2021. He was appointed as Special Officer Minister of Federal Territories from 2021 until 2022.
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

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	23 Jun 2023
Category	Change in Boardroom
Reference Number	C03-14062023-00024