

GENERAL MEETINGS: Outcome of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	19 Sep 2024
Time	10:30 AM
Venue(s)	Office Building, Lot 7907 Batu 11, Jalan Balakong 43300 Seri Kembangan Selangor Darul Ehsan Malaysia
Outcome of Meeting	<p>The Board of Directors of CN ASIA CORPORATION BHD ("the Company") is pleased to announce that all of the resolutions tabled at the 28th Annual General Meeting held today were duly passed by the shareholders of the Company. All of the resolutions were voted by poll and the results were validated by Ascendserv Corporate Services Sdn Bhd (Formerly known as AxcelServ Corporate Services Sdn Bhd), the Independent Scrutineer appointed by the Company. The details of the results of the poll are set out below.</p> <p>This announcement is dated 19 September 2024.</p>

Voting Results

1. ORDINARY RESOLUTION 1

Description	To approve the payment of Directors fee and benefits of RM300,000.00 for the period from the 28th AGM until the next AGM of the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	30	2
No. of Shares	87,037,898	1,500
% of Voted Shares	99.9983	0.0017
Result	Accepted	

2. ORDINARY RESOLUTION 2

Description	To re-elect Mr. Chang Chee Ching as Director of the Company	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	1
No. of Shares	91,606,248	1,250
% of Voted Shares	99.9986	0.0014
Result	Accepted	

3. ORDINARY RESOLUTION 3

Description	To re-elect Datuk Mohamad Fazly Bin Zainudin as Director of the Company	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	1
No. of Shares	91,606,248	1,250
% of Voted Shares	99.9986	0.0014
Result	Accepted	

4. ORDINARY RESOLUTION 4

Description	To re-elect YM Tengku Ummil Zulaikha Kalsom Binti Tengku Shamsulbhari as Director of the Company	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	1
No. of Shares	91,606,248	1,250
% of Voted Shares	99.9986	0.0014
Result	Accepted	

5. ORDINARY RESOLUTION 5

Description	To re-elect Encik Ashraf Bin Kahasani as Director of the Company	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	1
No. of Shares	91,606,248	1,250
% of Voted Shares	99.9986	0.0014
Result	Accepted	

6. ORDINARY RESOLUTION 6

Description	To re-appoint Messrs Chengco PLT as the Company's Auditors for the ensuing year and to authorize the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	1
No. of Shares	91,607,497	1
% of Voted Shares	99.9999	0.0000
Result	Accepted	

7. ORDINARY RESOLUTION 7

Description	Proposed waiver of the pre-emptive rights of the shareholders under Section 85 of the Companies Act 2016 and Clause 18.2 of the Company's Constitution.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	1
No. of Shares	91,607,497	1
% of Voted Shares	99.9999	0.0000
Result	Accepted	

8. ORDINARY RESOLUTION 8

Description	Authority to issue and allot shares pursuant to Sections 75 and 76 of the Companies Act, 2016	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	32	1
No. of Shares	91,607,497	1
% of Voted Shares	99.9999	0.0000
Result	Accepted	

Please refer attachment below.

Attachments

[CN Asia_Result of the Poll.pdf](#)

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Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	19 Sep 2024
Category	General Meeting
Reference Number	GMA-10092024-00004
Corporate Action ID	MY240910MEET0004