

Change in Remuneration Committee
CN ASIA CORPORATION BHD

Type of Board Committee	Remuneration Committee
Date of change	25 Apr 2024
Salutation	MR
Name	ASHRAF BIN KAHASANI
Age	31
Gender	Male
Nationality	Malaysia
Type of change	Appointment
Designation	Member of Remuneration Committee
Directorate	Independent and Non Executive
Composition of Remuneration Committee(Name and Directorate of members after change)	1) Datuk Seri Tan Choon Hwa (Chairman of RC)- Non Independent and Non Executive Director 2) Datuk Mohamad Fazly Bin Zainudin (Member)- Independent and Non Executive Director 3) Encik Ashraf Bin Kahasani (Member)- Independent and Non Executive Director

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	25 Apr 2024
Category	Change in Remuneration Committee
Reference Number	C08-23042024-00001