

GENERAL MEETINGS: Notice of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	CN ASIA CORPORATION BHD ("the Company" or "CN Asia") - Twenty-Eighth Annual General 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
Date of General Meeting Record of Depositors	11 Sep 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements of the Company for the year ended 31 March 2024 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. 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

3. ORDINARY RESOLUTION 2

Description	To re-elect Mr. Chang Chee Ching as Director of the Company
Shareholder's Action	For Voting

4. ORDINARY RESOLUTION 3

Description	To re-elect Datuk Mohamad Fazly Bin Zainudin as Director of the Company
Shareholder's Action	For Voting

5. 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

6. ORDINARY RESOLUTION 5

Description	To re-elect Encik Ashraf Bin Kahasani as Director of the Company
Shareholder's Action	For Voting

7. 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

8. 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

9. 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

Please refer attachment below.

Attachments

[CN ASIA Corporation BHD_Notice of 28th AGM.pdf](#)
160.9 kB

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	29 Jul 2024
Category	General Meeting
Reference Number	GMA-25072024-00001
Corporate Action ID	MY240725MEET0001