

GENERAL MEETINGS: Outcome of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	21 Apr 2025
Time	10:30 AM

Venue(s)	Office Building, Lot 7907, Batu 11, Jalan Balakong, 43300 Seri Kembangan, Selangor Malaysia
Outcome of Meeting	The Board of Directors of CN Asia Corporation Bhd (“Company”) wishes to announce that the resolution set out in the Notice of Extraordinary General Meeting (“EGM”) dated 27 March 2025 was duly passed by the Shareholders of the Company at the EGM held on, 21 April 2025.

The resolution was voted by poll and the result was validated by AscendServ Capital Markets Services Sdn.Bhd, the Independent Scrutineer appointed by the Company. The details of the result of the poll is set out below.

Voting Results

1. Special

Description	Proposed reduction of RM35,000,000 of the issued share capital of CN Asia pursuant to Section 117 of the Companies Act 2016 ("Proposed Share Capital Reduction")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	20	4
No. of Shares	75,374,675	1,141
% of Voted Shares	99.9985	0.0015
Result	Accepted	

Please refer attachment below.

Attachments

[CN Asia - Result of the Poll.pdf](#)

59.4 kB

Announcement Info

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA

Date Announced	21 Apr 2025
Category	General Meeting
Reference Number	GMA-17042025-00014
Corporate Action ID	MY250417MEET0013