

GENERAL MEETINGS: Notice of Meeting

CN ASIA CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	CN ASIA CORPORATION BHD
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
Date of General Meeting Record of Depositors	14 Apr 2025

Resolutions

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

Please refer attachment below.

Attachments

[CN Asia Corporation Bhd - Notice of EGM.pdf](#)

188.3 kB

Announcement Info

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	26 Mar 2025
Category	General Meeting
Reference Number	GMA-24032025-00003
Corporate Action ID	MY250324MEET0003