

Change in Remuneration Committee

CN ASIA CORPORATION BHD

Type of Board Committee	Remuneration Committee
Date of change	30 Apr 2026
Salutation	ENCIK
Name	ASHRAF BIN KAHASANI
Age	33
Gender	Male
Nationality	Malaysia
Type of change	Cessation Of Office
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) - Non-Independent Non-Executive Director (2) Datuk Mohamad Fazly Bin Zainudin (Member) - Independent Non-Executive Director

Remarks :

Encik Ashraf Bin Kahasani ceased to be a Member of the Remuneration Committee following his resignation as the Independent Non-Executive Director of CN Asia Corporation Bhd effective 30 April 2026. The Terms of Reference of the Remuneration Committee requires majority of whom must be Independent Directors and the Board will fill up the vacancy within 3 months.

This announcement is dated 30 April 2026.

Company Name	CN ASIA CORPORATION BHD
Stock Name	CNASIA
Date Announced	30 Apr 2026
Category	Change in Remuneration Committee
Reference Number	C08-30042026-00004