



**CN ASIA CORPORATION BHD**

(Registration No.: 199601027090 (399442-A))

(Incorporated in Malaysia)

Dear Valued Members,

Reference is made to our general meetings' notices for the Company's 25th Annual General Meeting ("AGM") and two Extraordinary General Meetings ("EGM No. 1 and EGM No. 2") issued on 12 April 2021 and 26 April 2021 respectively. (The AGM, EGM No. 1 and EGM No. 2 herein collectively referred to as the "Meetings")

In the light of the Government of Malaysia announced the enforcement of the Movement Control Order effective from 6 May 2021 to 20 May 2021 to curb the spread of Covid-19 in Selangor and Kuala Lumpur, the Board of Directors of the Company wishes to inform that the Meetings of the Company will be conducted **on a FULLY VIRTUAL BASIS through live streaming and Remote Participation and Electronic Voting facilities** on the same date and times instead. **For the avoidance of doubt, the physical Meetings will no longer be held.**

All details of the Meetings shall remain unchanged and valid. Hence, a revised Notice and Proxy Form of the Meetings will not be issued. For easy reference, appended below the Meetings details:

Date : Tuesday, 11 May 2021  
Time : AGM: 10.00 a.m.  
EGM No. 1: 11.00 a.m. or immediately after the AGM, whichever is earlier or at any adjournment thereof.  
EGM No. 2: 11.30 a.m. or immediately after the AGM and EGM No. 1, whichever is earlier or at any adjournment thereof.  
Broadcast : Tricor Business Centre  
Venue : Manuka 2 & 3 Meeting Room  
Unit 29-01, Level 29, Tower A  
Vertical Business Suite, Avenue 3, Bangsar South  
No. 8, Jalan Kerinchi, 59200 Kuala Lumpur

The Broadcast Venue is strictly to comply with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the main venue. **No member or proxy or corporate representative shall be physically present nor admitted at the Broadcast Venue on the day of the Meetings.**

To attend the Meetings remotely, all members will have to register for Remote Participation and Electronic Voting via **TIIH Online** website at <https://tiih.online>. Please refer to the **Administrative Notes of the respective Meetings** published on the Company's website at <https://www.cnasia.com/investor-relations/proxy-form/>.

If you need any assistance, you may contact the following personnels during office hours (Monday to Friday from 9.00 a.m. to 5.30 p.m. (except on Weekend and Public Holiday):-

## Share Registrar - Tricor Investor & Issuing House Services Sdn Bhd

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By order of the Board

LIM PAIK GOOT (MIA 13304) (SSM PC No. 202008001525)  
WONG CHOOI FUN (MAICSA 7027549) (SSM PC No. 201908002976)  
GOH CHOOI WOAN (MAICSA 7056110) (SSM PC No. 201908000145)  
Company Secretaries

Selangor Darul Ehsan  
7 May 2021