

Date: 29<sup>th</sup> September 2023

## GENERAL MEETINGS: Outcome of Meeting

### ASIA FILE CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	29 Sep 2023
Time	10:00 AM
Venue(s)	Olive 4 & 5, Level 6, Olive Tree Hotel  76, Jalan Mahsuri  11950 Bayan Lepas, Penang  Malaysia  Malaysia
Outcome of Meeting	The Board of Directors of Asia File Corporation Bhd. ("the Company") is pleased to announce that all the 9 Ordinary Resolutions as set out in the Notice of Twenty-Ninth Annual General Meeting ("29th AGM") of the Company dated 31 July 2023 were duly passed by the shareholders of the Company by way of poll at the AGM held today. The results of the poll were duly verified by Messrs. Commercial Quest Sdn. Bhd., the independent scrutineer appointed by the Company. Details of the said results are as tabulated. This announcement is dated 29 September 2023.

## Voting Results

### 1. ORDINARY RESOLUTION 1

Description	To re-elect Madam Lam Voon Kean, the Director who retire pursuant to Clause 88 of the Company's Constitution and who, being eligible offer herself for re-election.
Shareholder's Action	For Voting
Voted	For Against

<b>No. of Shareholders</b>	38	5
<b>No. of Shares</b>	99,698,706	37,682,600
<b>% of Voted Shares</b>	72.5708	27.4292
<b>Result</b>	Accepted	

## 2. ORDINARY RESOLUTION 2

<b>Description</b>	To re-elect Mr. Lee Thean Yew, the Director who retire pursuant to Clause 95 of the Company's Constitution and who, being eligible offer himself for re-election.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	42	1
<b>No. of Shares</b>	137,359,806	21,500
<b>% of Voted Shares</b>	99.9844	0.0156
<b>Result</b>	Accepted	

## 3. ORDINARY RESOLUTION 3

<b>Description</b>	To approve the payment of Directors' fee and benefits payable up to RM600,000 for the period commencing one day after this AGM through to the next AGM of the Company in year 2024.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	41	2
<b>No. of Shares</b>	137,380,706	600
<b>% of Voted Shares</b>	99.9996	0.0004
<b>Result</b>	Accepted	

## 4. ORDINARY RESOLUTION 4

<b>Description</b>	To approve a final single tier dividend of 3.5 sen per ordinary share for the financial year ended 31 March 2023.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	43	0
<b>No. of Shares</b>	137,381,306	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 5. ORDINARY RESOLUTION 5

<b>Description</b>	To re-appoint BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	40	1
<b>No. of Shares</b>	136,044,834	2,000
<b>% of Voted Shares</b>	99.9985	0.0015
<b>Result</b>	Accepted	

## 6. ORDINARY RESOLUTION 6

<b>Description</b>	Waiver of Pre-emptive Rights under Section 85 of the Companies Act 2016	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	28	15
<b>No. of Shares</b>	98,051,706	39,329,600
<b>% of Voted Shares</b>	71.3719	28.6281
<b>Result</b>	Accepted	

## 7. ORDINARY RESOLUTION 7

<b>Description</b>	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	34	8
<b>No. of Shares</b>	99,690,906	37,679,400
<b>% of Voted Shares</b>	72.5709	27.4291
<b>Result</b>	Accepted	

## 8. ORDINARY RESOLUTION 8

<b>Description</b>	Proposed renewal of authority to buy back its own shares by the Company.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	42	0

<b>No. of Shares</b>	137,380,606	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 9. ORDINARY RESOLUTION 9

<b>Description</b>	Retention of Madam Lam Voon Kean as Independent Director of the Company in accordance with the Malaysian Code on Corporate Governance until the conclusion of the next Annual General Meeting.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	35	7
<b>No. of Shares</b>	99,682,806	37,685,200
<b>% of Voted Shares</b>	72.5662	27.4338
<b>Result</b>	Accepted	