

30<sup>th</sup> June 2025

## Change in Audit Committee

### ASIA FILE CORPORATION BHD

Date of change	30 Jun 2025
Name	MISS CHUA HOOI LUAN
Age	61
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Audit Committee
New Position	Chairman of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Chairman: - Ms. Chua Hooi Luan (Independent Non-Executive Director)  Members: - 1. Mr. Lee Thean Yew (Independent Non-Executive Director) 2. Ms. Koay Siu Hoay (Independent Non-Executive Director)