

30<sup>th</sup> June 2025

Change in Audit Committee

ASIA FILE CORPORATION BHD

Date of change	30 Jun 2025
Name	MISS KOAY SIU HOAY
Age	41
Gender	Female
Nationality	Malaysia
Type of change	Appointment
Designation	Member 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)