

## Change in Audit Committee

### ASIA FILE CORPORATION BHD

<b>Date of change</b>	30 Jun 2023
<b>Name</b>	MR NG CHIN NAM
<b>Age</b>	53
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Retirement
<b>Designation</b>	Chairman of Audit Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Audit Committee (Name and Directorate of members after change)</b>	1. Lam Voon Kean (Chairman) 2. Chua Hooi Luan (Member) 3. Lee Thean Yew (Member)