

30<sup>th</sup> June 2025

## Change in Boardroom

### ASIA FILE CORPORATION BHD

Date of change	30 Jun 2025
Name	MISS KOAY SIU HOAY
Age	41
Gender	Female
Nationality	Malaysia
Designation	Independent Director
Directorate	Independent and Non Executive
Type of change	Appointment

### Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Professional Qualification	Accounting	Association of Chartered Certified Accountants (ACCA)	
2	Degree	Accounting	University of Science, Malaysia	Degree in Accounting

Working experience and occupation	<p>Ms. Koay Siu Hoay ("Ms. Koay") began her career at a Big 4 firm in 2008, progressing from Audit Associate to Senior Manager. She gained extensive experience auditing public listed companies, private entities and multinational corporations across industries such as property development, construction, manufacturing, semiconductors and healthcare. She was also involved in cross-border corporate exercises, including IPOs.</p> <p>In 2020, she transitioned into a commercial finance role as a Senior Manager, leading a team responsible for financial and management reporting across multiple countries. In this role, she led a diverse team of finance professionals, developed and implemented financial processes and managed financial reviews.</p> <p>Currently, Ms. Koay holds the position of Director at a professional services firm, leading audit and assurance operations in the Northern region. She oversees financial audits across various industries and provides assurance and advisory services, including financial due diligence and</p>
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	regulatory compliance.
<b>Directorships in public companies and listed issuers (if any)</b>	None
<b>Family relationship with any director and/or major shareholder of the listed issuer</b>	None
<b>Any conflict of interests that he/she has with the listed issuer</b>	None
<b>Details of any interest in the securities of the listed issuer or its subsidiaries</b>	None