

30<sup>th</sup> June 2025

Change in Boardroom

ASIA FILE CORPORATION BHD

Date of change	30 Jun 2025
Name	MADAM LAM VOON KEAN
Age	73
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Vacation Of Office
Reason	Voluntary retirement after serving the Company as Independent Director for more than nine years.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation	
Family relationship with any director and/or major shareholder of the listed issuer	None
Any conflict of interests that he/she has with the listed issuer	None
Details of any interest in the securities of the listed issuer or its subsidiaries	Nil