

Change in Boardroom

ASIA FILE CORPORATION BHD

Date of change	30 Jun 2022
Name	PUAN NURJANNAH BINTI ALI
Age	63
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation			
	Family relationship with any director and/or major shareholder of the listed issuer	NIL		
	Any conflict of interests that he/she has with the listed issuer	NO		
	Details of any interest in the securities of the listed issuer or its subsidiaries	NIL		