

30<sup>th</sup> June 2025

Change in Nomination and Remuneration Committee

**ASIA FILE CORPORATION BHD**

Type of Board Committee	Nomination and Remuneration Committee
Date of change	30 Jun 2025
Salutation	MADAM
Name	LAM VOON KEAN
Age	73
Gender	Female
Nationality	Malaysia
Type of change	Vacation Of Office
Designation	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration 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)