

Change in Nomination and Remuneration Committee

ASIA FILE CORPORATION BHD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	30 Jun 2023
Salutation	MADAM
Name	LAM VOON KEAN
Age	71
Gender	Female
Nationality	Malaysia
Type of change	Redesignation
Previous Position	Member of Nomination and Remuneration Committee
New Position	Chairman of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	1. Lam Voon Kean (Chairman) 2. Chua Hooi Luan (Member) 3. Lee Thean Yew (Member)