

Change in Nomination and Remuneration Committee

**ASIA FILE CORPORATION BHD**

<b>Type of Board Committee</b>	Nomination and Remuneration Committee
<b>Date of change</b>	30 Jun 2023
<b>Salutation</b>	MR
<b>Name</b>	LEE THEAN YEW
<b>Age</b>	59
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Appointment
<b>Designation</b>	Member of Nomination and Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)</b>	1. Lam Voon Kean (Chairman) 2. Chua Hooi Luan (Member) 3. Lee Thean Yew (Member)