

Change in Nomination and Remuneration Committee

ASIA FILE CORPORATION BHD

Type of Board Committee	Nomination and Remuneration Committee
Date of change	30 Jun 2022
Salutation	PUAN
Name	NURJANNAH BINTI ALI
Age	63
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Nomination and Remuneration Committee
Directorate	Independent and Non Executive
Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)	Mr. Ng Chin Nam (Chairman) Ms. Lam Voon Kean (Member) Ms. Chua Hooi Luan (Member)