

Dated: 1<sup>st</sup> August 2025

Change in Principal Officer

ASIA FILE CORPORATION BHD

Date of change	01 Aug 2025
Name	MISS GOH PHAIK NGOH
Age	57
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Chief Financial Officer

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Family relationship with any director and/or major shareholder of the listed issuer	None		
	Any conflict of interests that he/she has with the listed issuer	None		
	Details of any interest in the securities of the listed issuer or its subsidiaries	Direct Interest - 436,800 Ordinary Shares in the Company.		