

Change in Audit Committee

ASIA FILE CORPORATION BHD

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