

Change in Boardroom

ASIA FILE CORPORATION BHD

Date of change	30 Jun 2023
Name	MR LEE THEAN YEW
Age	59
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Accounting	University of Malaya	Member of Malaysian Institute of Accountants

Working experience and occupation	Mr. Lee Thean Yew, Malaysian, aged 59, was appointed to the Board of ACME Holdings Berhad as Executive Director on 30 December 2022. He is a qualified accountant who graduated with a Bachelor Degree of Accountancy (with Honours) from University of Malaya in 1988. He has been a member of the Malaysian Institute of Accountants (MIA) since 1992. He has more than 28 years of working knowledge in accounting disciplines such as financial accounting, compliance reporting, budgeting, taxation and systems development.
Directorships in public companies and listed issuers (if any)	ACME Holdings Berhad
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	Nil