

Change in Boardroom

ASIA FILE CORPORATION BHD

Date of change	30 Jun 2023
Name	MR NG CHIN NAM
Age	53
Gender	Male
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Retirement

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
	Working experience and occupation			
	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		