

Change in Nomination and Remuneration Committee

**ASIA FILE CORPORATION BHD**

<b>Type of Board Committee</b>	Nomination and Remuneration Committee
<b>Date of change</b>	30 Jun 2023
<b>Salutation</b>	MR
<b>Name</b>	NG CHIN NAM
<b>Age</b>	53
<b>Gender</b>	Male
<b>Nationality</b>	Malaysia
<b>Type of change</b>	Retirement
<b>Designation</b>	Chairman of Nomination and Remuneration Committee
<b>Directorate</b>	Independent and Non Executive
<b>Composition of Nomination and Remuneration Committee(Name and Directorate of members after change)</b>	<ol style="list-style-type: none"> <li>1. Lam Voon Kean (Chairman)</li> <li>2. Chua Hooi Luan (Member)</li> <li>3. Lee Thean Yew (Member)</li> </ol>