

GENERAL MEETINGS: Outcome of Meeting

ASIA FILE CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	30 Sep 2021
Time	10:00 AM
Venue(s)	To be conducted on a fully virtual basis through live streaming and Remote Participation and Voting (RPV) facilities at www.agriteum.com Malaysia
Outcome of Meeting	<p>The Board of Directors of Asia File Corporation Bhd. ("the Company") is pleased to announce that all the 8 Ordinary Resolutions as set out in the Notice of Twenty-Seventh Annual General Meeting ("27th AGM") of the Company dated 30 August 2021 were duly passed by the shareholders of the Company by way of poll at the AGM held today.</p> <p>The results of the poll were duly verified by Messrs. Symphony Merchant Sdn. Bhd., the independent scrutineer appointed by the Company.</p> <p>Details of the said results are as tabulated.</p> <p>This announcement is dated 30 September 2021.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect the following Director who retire pursuant to Clause 88 of the Company's Constitution and who, being eligible offer herself for re-election: (a) Madam Lam Voon Kean	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	44	6
No. of Shares	144,454,936	34,064
% of Voted Shares	99.9764	0.0236
Result	Accepted	

2. Ordinary Resolution 2

Description	To approve the payment of Directors fee and benefits payable up to RM550,000 for the period commencing this AGM through to the next AGM of the Company in year 2022.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	40	10
No. of Shares	144,473,855	23,545
% of Voted Shares	99.9837	0.0163
Result	Accepted	

3. Ordinary Resolution 3

Description	To approve a final single tier dividend of 1.5 sen per ordinary share for the year ended 31 March 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	49	1
No. of Shares	144,494,400	3,000
% of Voted Shares	99.9979	0.0021
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-appoint BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	47	2
No. of Shares	144,492,396	3,004
% of Voted Shares	99.9979	0.0021
Result	Accepted	

5. Ordinary Resolution 5

Description	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	37	13
No. of Shares	106,655,655	37,841,745
% of Voted Shares	73.8115	26.1885
Result	Accepted	

6. Ordinary Resolution 6

Description	Proposed renewal of authority to buy back its own shares by the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	41	9
No. of Shares	106,663,359	37,834,041
% of Voted Shares	73.8168	26.1832
Result	Accepted	

7. Ordinary Resolution 7

Description	Retention of Puan Nurjannah Binti Ali as Independent Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	9
No. of Shares	106,750,840	37,746,560
% of Voted Shares	73.8773	26.1227
Result	Accepted	

8. Ordinary Resolution 8

Description	Retention of Mr. Ng Chin Nam as Independent Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	9
No. of Shares	106,750,840	37,746,560
% of Voted Shares	73.8773	26.1227
Result	Accepted	