

Date: 30th July 2024

GENERAL MEETINGS: Notice of Meeting

ASIA FILE CORPORATION BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	ASIA FILE CORPORATION BHD. ("Asia File" or "the Company") Notice of the Thirtieth (30th) Annual General Meeting ("AGM")
Date of Meeting	27 Sep 2024
Time	10:30 AM

Venue(s)	Olive 4 & 5, Level 6, Olive Tree Hotel, 76, Jalan Mahsuri, 11950 Bayan Lepas, Penang Malaysia
Date of General Meeting Record of Depositors	19 Sep 2024

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 March 2024 together with the Reports of the Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect Dato' Lim Soon Huat who retire pursuant to Clause 88 of the Company's Constitution and who, being eligible, has offered himself for re-
-------------	---

	election.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To approve the payment of Directors' fee and benefits payable up to RM600,000 for the period commencing one day after this AGM until the next AGM of the Company in year 2025.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To approve the payment of a single tier final dividend of 3.5 sen per ordinary share for the financial year ended 31 March 2024.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-appoint Messrs. BDO PLT as Auditors of the Company until the conclusion of the next AGM and to authorise the Directors to fix their remuneration.
Shareholder's Action	For Voting

6. Ordinary Resolution 5

Description	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	Proposed Renewal of Share Buy-Back Authority
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	Mandate for Madam Lam Voon Kean who has served as Independent Non-Executive Director of the Company for a cumulative term of more than nine (9) years, to continue to act as Independent Non-Executive Director of the Company
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[AFC-AGM-2024-NOTICE.pdf](#)

50.0 kB