Date: 25th September 2026

GENERAL MEETINGS: Outcome of Meeting

ASIA FILE CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	25 Sep 2026
Time	10:00 AM

Venue(s)	Olive Tree Hotel, Level 6, Olive 4 & 5, 76, Jalan Mahsuri, 11950 Bayan Lepas, Penang Malaysia
Outcome of Meeting	The Board of Directors of Asia File Corporation Bhd. ("Company") is pleased to announce that all resolutions as set out in the Notice of the Thirty-Second ("32nd") Annual General Meeting ("AGM") of the Company dated 31 July 2026 were duly passed at the 32nd AGM of the Company held on 25 September 2026. All resolutions were voted by poll and results of the poll were validated by Commercial Quest Sdn. Bhd., the independent scrutineer appointed by the Company. This announcement is dated 25 September 2026.

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Mr. Lee Thean Yew who retires pursuant to Clause 88 of the Company's Constitution and who, being eligible, has offered himself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against

No. of Shareholders	40	2
No. of Shares	140,101,110	22,300
% of Voted Shares	99.9841	0.0159
Result	Accepted	

2. 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 2027.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	2
No. of Shares	140,123,106	805
% of Voted Shares	99.9994	0.0006
Result	Accepted	

3. Ordinary Resolution 3

Description	To approve the payment of a single tier final dividend of 2.0 sen per ordinary share for the financial year ended 31 March 2026.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	2
No. of Shares	140,117,708	805
% of Voted Shares	99.9994	0.0006
Result	Accepted	

4. 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	
Voted	For	Against
No. of Shareholders	42	0
No. of Shares	140,116,013	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. 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	
Voted	For	Against
No. of Shareholders	38	6
No. of Shares	140,105,308	8,905
% of Voted Shares	99.9936	0.0064
Result	Accepted	

6. Ordinary Resolution 6

Description	Proposed Renewal of Share Buy-Back Authority	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	42	0
No. of Shares	140,116,113	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	