

27<sup>th</sup> September 2024

## GENERAL MEETINGS: Outcome of Meeting

### ASIA FILE CORPORATION BHD

<b>Type of Meeting</b>	General
<b>Indicator</b>	Outcome of Meeting
<b>Date of Meeting</b>	27 Sep 2024
<b>Time</b>	10:30 AM
<b>Venue(s)</b>	Olive 4 & 5, Level 6, Olive Tree Hotel,  76, Jalan Mahsuri,  11950 Bayan Lepas,  Penang  Malaysia
<b>Outcome of Meeting</b>	<p>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 Thirtieth ("30th") Annual General Meeting ("AGM") of the Company dated 31 July 2024 were duly passed at the 30th AGM of the Company held on 27 September 2024.</p> <p>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.</p> <p>The announcement is dated 27 September 2024.</p>

# Voting Results

## 1. Ordinary Resolution 1

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	38	1
<b>No. of Shares</b>	140,455,266	21,500
<b>% of Voted Shares</b>	99.9847	0.0153
<b>Result</b>	Accepted	

## 2. Ordinary Resolution 2

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	39	0
<b>No. of Shares</b>	140,476,826	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 3. Ordinary Resolution 3

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	38	0
<b>No. of Shares</b>	139,141,554	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

## 4. Ordinary Resolution 4

<b>Description</b>	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.	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	40	0
<b>No. of Shares</b>	140,476,926	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 5. Ordinary Resolution 5

<b>Description</b>	Authority to Issue Shares pursuant to the Companies Act 2016 and Waiver of Pre-Emptive Rights	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	36	3
<b>No. of Shares</b>	107,404,226	33,069,500
<b>% of Voted Shares</b>	76.4586	23.5414
<b>Result</b>	Accepted	

### 6. Ordinary Resolution 6

<b>Description</b>	Proposed Renewal of Share Buy-Back Authority	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	39	0
<b>No. of Shares</b>	140,475,326	0
<b>% of Voted Shares</b>	100.0000	0.0000
<b>Result</b>	Accepted	

### 7. Ordinary Resolution 7

<b>Description</b>	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	
<b>Shareholder's Action</b>	For Voting	
<b>Voted</b>	For	Against
<b>No. of Shareholders</b>	32	8

<b>No. of Shares</b>	104,271,686	36,205,240
<b>% of Voted Shares</b>	74.2269	25.7731
<b>Result</b>	Accepted	