

Date: 30th September 2025

GENERAL MEETINGS: Outcome of Meeting

ASIA FILE CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	30 Sep 2025
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	<p>The Board of Directors of Asia File Corporation Bhd. ("the Company") is pleased to announce that all resolutions as set out in the Notice of the Thirty-First ("31st") Annual General Meeting ("AGM") of the Company dated 31 July 2025 were duly passed at the 31st AGM of the Company held on 30 September 2025.</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 30 September 2025.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect Ms. Chua Hooi Luan who retires pursuant to Clause 88 of the Company's Constitution and who, being eligible, has offered herself for re-election.
Shareholder's Action	For Voting

Voted	For	Against
No. of Shareholders	38	3
No. of Shares	118,748,570	21,905
% of Voted Shares	99.9816	0.0184
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect Ms. Koay Siu Hoay who retires pursuant to Clause 95 of the Company's Constitution and who, being eligible, has offered herself for re-election.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	35	3
No. of Shares	118,746,370	21,905
% of Voted Shares	99.9816	0.0184
Result	Accepted	

3. Ordinary Resolution 3

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 2026.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	7
No. of Shares	114,717,670	9,105
% of Voted Shares	99.9921	0.0079
Result	Accepted	

4. Ordinary Resolution 4

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 2025.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	37	3
No. of Shares	118,764,270	5,505
% of Voted Shares	99.9954	0.0046
Result	Accepted	

5. Ordinary Resolution 5

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	37	3
No. of Shares	118,765,170	605
% of Voted Shares	99.9995	0.0005
Result	Accepted	

6. Ordinary Resolution 6

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	26	10
No. of Shares	103,948,768	10,763,305
% of Voted Shares	90.6171	9.3829
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed Renewal of Share Buy-Back Authority	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	37	3
No. of Shares	108,015,270	10,755,005
% of Voted Shares	90.9447	9.0553
Result	Accepted	