

GENERAL MEETINGS: Notice of Meeting

ASIA FILE CORPORATION BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	Notice of the Twenty-Sixth (26th) Annual General Meeting
Date of Meeting	28 Sep 2020
Time	10:00 AM
Venue(s)	Ballroom 1, Hotel Equatorial, No. 1 Jalan Bukit Jambul, 11900 Penang Malaysia
Date of General Meeting Record of Depositors	18 Sep 2020

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the year ended 31 March 2020 and the Reports of Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect the following Directors who retire pursuant to Clause 88 of the Company's Constitution and who, being eligible offer themselves for re-election: (a) Mr. Lim Soon Wah
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect the following Directors who retire pursuant to Clause 88 of the Company's Constitution and who, being eligible offer themselves for re-election: (b) Mr. Ng Chin Nam
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To approve the payment of Directors' fee and benefits payable up to RM600,000 for the period commencing this AGM through to the next AGM of the Company in year 2021.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-appoint KPMG PLT as Auditors of the Company 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 Sections 75 and 76 of the Companies Act 2016
Shareholder's Action	For Voting

7. Ordinary Resolution 6

Description	Proposed renewal of authority to buy back its own shares by the Company
Shareholder's Action	For Voting

8. Ordinary Resolution 7

Description	Retention of Puan Nurjannah Binti Ali as Independent Director
Shareholder's Action	For Voting

9. Ordinary Resolution 8

Description	Retention of Mr. Ng Chin Nam as Independent Director
Shareholder's Action	For Voting

10. Ordinary Resolution 9

Description	Retention of Ms. Lam Voon Kean as Independent Director
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[AFC-AGM 2020-Notice.pdf](#)

34.2 kB