

GENERAL MEETINGS: Outcome of Meeting

ASIA FILE CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Outcome of Meeting
Date of Meeting	04 Mar 2022
Time	10:00 AM
Venue(s)	Broadcast venue at Plot 16, Kawasan Perindustrian Bayan Lepas, Phase IV, Mukim 12, Bayan Lepas, 11900 Penang, Malaysia Malaysia
Outcome of Meeting	<p>The Board of Directors of Asia File Corporation Bhd. ("the Company") is pleased to announce that all the 5 Ordinary Resolutions as set out in the Notice of the Extraordinary General Meeting ("EGM") of the Company dated 16 February 2022 were duly passed by the shareholders of the Company by way of poll at the EGM held today.</p> <p>Voting on all of the resolutions were carried out remotely by e-polling in accordance with Paragraph 8.29A of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad.</p> <p>The results of the poll were duly verified by Messrs. Boardroom.com Sdn. Bhd., the independent scrutineer appointed by the Company.</p> <p>The results of the poll are set out in the attachment below.</p> <p>This announcement is dated 4 March 2022.</p>

Voting Results

1. ORDINARY RESOLUTION 1

Description	PROPOSED ESTABLISHMENT OF AN EMPLOYEES' SHARE OPTION SCHEME OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES IN ASIA FILE ("ASIA FILE SHARES") (EXCLUDING ANY TREASURY SHARES) AT ANY POINT IN TIME DURING THE TENURE OF THE SCHEME FOR THE ELIGIBLE EXECUTIVE DIRECTORS AND EMPLOYEES OF ASIA FILE AND ITS SUBSIDIARIES (EXCLUDING ANY NON-MALAYSIAN AND/OR DORMANT SUBSIDIARIES) ("PROPOSED ESOS")	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	30	8
No. of Shares	133,038,567	12,589,628
% of Voted Shares	91.3550	8.6450
Result	Accepted	

2. ORDINARY RESOLUTION 2

Description	PROPOSED ALLOCATION OF ESOS OPTIONS TO THE INTERESTED DIRECTOR AND MAJOR SHAREHOLDER AS WELL AS INTERESTED EMPLOYEES OF THE GROUP ("PROPOSED ALLOCATIONS") - DATO' LIM SOON HUAT, INTERESTED DIRECTOR AND MAJOR SHAREHOLDER OF THE COMPANY	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	8
No. of Shares	42,048,941	12,589,628
% of Voted Shares	76.9584	23.0416
Result	Accepted	

3. ORDINARY RESOLUTION 3

Description	PROPOSED ALLOCATION OF ESOS OPTIONS TO THE INTERESTED DIRECTOR AND MAJOR SHAREHOLDER AS WELL AS INTERESTED EMPLOYEES OF THE GROUP ("PROPOSED ALLOCATIONS") - LIM CHIN CHIN, INTERESTED EMPLOYEE OF THE COMPANY	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	8
No. of Shares	42,048,941	12,589,628
% of Voted Shares	76.9584	23.0416

Result	Accepted
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4. ORDINARY RESOLUTION 4

Description	PROPOSED ALLOCATION OF ESOS OPTIONS TO THE INTERESTED DIRECTOR AND MAJOR SHAREHOLDER AS WELL AS INTERESTED EMPLOYEES OF THE GROUP ("PROPOSED ALLOCATIONS") - LIM MEI CHIN, INTERESTED EMPLOYEE OF THE COMPANY	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	26	8
No. of Shares	42,048,941	12,589,628
% of Voted Shares	76.9584	23.0416
Result	Accepted	

5. ORDINARY RESOLUTION 5

Description	PROPOSED ALLOCATION OF ESOS OPTIONS TO THE INTERESTED DIRECTOR AND MAJOR SHAREHOLDER AS WELL AS INTERESTED EMPLOYEES OF THE GROUP ("PROPOSED ALLOCATIONS") - LIM KUOK YEOW, INTERESTED EMPLOYEE OF THE GROUP	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	23	8
No. of Shares	42,048,922	12,589,628
% of Voted Shares	76.9583	23.0417
Result	Accepted	

Please refer attachment below.

Attachments

[ASIF01-D2209-EGM-Outcome.pdf](#)

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