

GENERAL MEETINGS: Notice of Meeting

ASIA FILE CORPORATION BHD

Type of Meeting	General
Indicator	Notice of Meeting
Description	ASIA FILE CORPORATION BHD ("Asia File" or "the Company") Notice of the Twenty-Seventh (27th) Annual General Meeting to be conducted on a fully virtual basis through live streaming and Remote Participation and Voting (RPV) facilities
Date of Meeting	30 Sep 2021
Time	10:00 AM

Venue(s)	To be conducted on a fully virtual basis through live streaming and Remote Participation and Voting (RPV) facilities at www.agriteum.com Malaysia
Date of General Meeting Record of Depositors	22 Sep 2021

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the year ended 31 March 2021 and the Reports of Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect the following Director who retire pursuant to Clause 88 of the Company's Constitution and who, being eligible offer herself for re-election: (a) Madam Lam Voon Kean
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To approve the payment of Directors fee and benefits payable up to RM550,000 for the period commencing this AGM through to the next AGM of the Company in year 2022.
Shareholder's Action	For Voting

4. Ordinary Resolution 3

Description	To approve a final single tier dividend of 1.5 sen per ordinary share for the year ended 31 March 2021.
Shareholder's Action	For Voting

5. Ordinary Resolution 4

Description	To re-appoint BDO 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

Please refer attachment below.

Attachments

[AFC-Notice-27th AGM.pdf](#)

28.9 kB