

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-Eighth (28th) Annual General Meeting
Date of Meeting	29 Sep 2022
Time	10:00 AM
Venue(s)	Olive 4 & 5, Level 6, Olive Tree Hotel, 76, Jalan Mahsuri, 11950 Bayan Lepas, Penang Malaysia
Date of General Meeting Record of Depositors	20 Sep 2022

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 March 2022 and the Reports of Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. Ordinary Resolution 1

Description	To re-elect Dato' Lim Soon Huat, the Director who retire pursuant to Clause 88 of the Company's Constitution and who, being eligible offer himself for re-election.
Shareholder's Action	For Voting

3. Ordinary Resolution 2

Description	To re-elect Ms. Chua Hooi Luan, the Director who retire pursuant to Clause 95 of the Company's Constitution and who, being eligible offer herself for re-election.
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Shareholder's Action	For Voting
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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 2023.
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Shareholder's Action	For Voting
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5. Ordinary Resolution 4

Description	To approve a final single tier dividend of 2.0 sen per ordinary share for the financial year ended 31 March 2022.
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Shareholder's Action	For Voting
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6. Ordinary Resolution 5

Description	To re-appoint BDO PLT as Auditors of the Company and to authorise the Directors to fix their remuneration.
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Shareholder's Action	For Voting
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7. Ordinary Resolution 6

Description	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.
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Shareholder's Action	For Voting
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8. Ordinary Resolution 7

Description	Proposed renewal of authority to buy back its own shares by the Company.
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Shareholder's Action	For Voting
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9. Ordinary Resolution 8

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

Attachments

[AFC-AGM-2022-NOTICE.pdf](#)

38.5 kB