

## GENERAL MEETINGS: Notice of Meeting

### ASIA FILE CORPORATION BHD

Type of Meeting	Extraordinary
Indicator	Notice of Meeting
Description	ASIA FILE CORPORATION BHD ("ASIA FILE" or the "Company") NOTICE OF EXTRAORDINARY GENERAL MEETING ("EGM") The EGM of the Company will be conducted virtually through live streaming and remote participation and voting ("RPV") facilities
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
Date of General Meeting Record of Depositors	23 Feb 2022

## Resolutions

### 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

### 2. ORDINARY RESOLUTION 2

<b>Description</b>	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
<b>Shareholder's Action</b>	For Voting

### 3. ORDINARY RESOLUTION 3

<b>Description</b>	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
<b>Shareholder's Action</b>	For Voting

### 4. ORDINARY RESOLUTION 4

<b>Description</b>	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
<b>Shareholder's Action</b>	For Voting

### 5. ORDINARY RESOLUTION 5

<b>Description</b>	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
<b>Shareholder's Action</b>	For Voting

Please refer attachment below.

#### Attachments

[Notice-EGM.pdf](#)

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