

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-Ninth (29th) Annual General Meeting ("AGM")
Date of Meeting	29 Sep 2023
Time	10:00 AM

Venue(s)	Olive 4 & 5, Level 6, Olive Tree Hotel 76, Jalan Mahsuri 11950 Bayan Lepas, Penang Malaysia Malaysia
Date of General Meeting Record of Depositors	20 Sep 2023

Resolutions

1. For Information

Description	To receive the Audited Financial Statements for the financial year ended 31 March 2023 and the Reports of Directors and Auditors thereon.
Shareholder's Action	For Information Only

2. ORDINARY RESOLUTION 1

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

3. ORDINARY RESOLUTION 2

Description	To re-elect Mr. Lee Thean Yew, the Director who retire pursuant to Clause 95 of the Company's Constitution and who, being eligible offer himself for re-election.
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 one day after this AGM through to the next AGM of the Company in year 2024.
Shareholder's Action	For Voting

5. ORDINARY RESOLUTION 4

Description	To approve a final single tier dividend of 3.5 sen per ordinary share for the financial year ended 31 March 2023.
Shareholder's Action	For Voting

6. ORDINARY RESOLUTION 5

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

7. ORDINARY RESOLUTION 6

Description	Waiver of Pre-emptive Rights under Section 85 of the Companies Act 2016
Shareholder's Action	For Voting

8. ORDINARY RESOLUTION 7

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

9. ORDINARY RESOLUTION 8

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

10. ORDINARY RESOLUTION 9

Description	Retention of Madam Lam Voon Kean as Independent Director of the
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	Company in accordance with the Malaysian Code on Corporate Governance until the conclusion of the next Annual General Meeting.
Shareholder's Action	For Voting

Please refer attachment below.

Attachments

[AFC-AGM-2023-NOTICE.pdf](#)

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