

Change in Boardroom

ASIA FILE CORPORATION BHD

Date of change	01 Dec 2020
Name	MR LIM SOON HEE
Age	57
Gender	Male
Nationality	Malaysia
Designation	Alternate Director
Directorate	Non Independent and Non Executive
Type of change	Cessation of Office
Reason	Cessation as Alternate Director to Mr Lim Soon Wah concurrent with the retirement of Mr. Lim Soon Wah as Executive Director of the Company with effect from 1 December 2020.
Details of any disagreement that he/she has with the Board of Directors	No
Whether there are any matters that need to be brought to the attention of shareholders	No

Qualifications

No Qualifications	Major/Field of Study	Institute/University	Additional Information
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Working experience and occupation
Family relationship with any director and/or major shareholder of the listed issuer
Any conflict of interests that he/she has with the listed issuer
Details of any interest in the securities of the listed issuer or its subsidiaries