

Change in Audit Committee

ASIA FILE CORPORATION BHD

Date of change	30 Jun 2022
Name	PUAN NURJANNAH BINTI ALI
Age	63
Gender	Female
Nationality	Malaysia
Type of change	Retirement
Designation	Member of Audit Committee
Directorate	Independent and Non Executive
Composition of Audit Committee (Name and Directorate of members after change)	Mr. Ng Chin Nam (Chairman) Ms. Lam Voon Kean (Member) Ms. Chua Hooi Luan (Member)