

GENERAL MEETINGS: Outcome of Meeting

ASIA FILE CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of 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
Outcome of Meeting	<p>The Board of Directors of Asia File Corporation Bhd. ("the Company") is pleased to announce that all the 8 Ordinary Resolutions as set out in the Notice of Twenty-Eighth Annual General Meeting ("28th AGM") of the Company dated 29 July 2022 were duly passed by the shareholders of the Company by way of poll at the AGM held today.</p> <p>The results of the poll were duly verified by Messrs. Symphony Corporate Services Sdn. Bhd., the independent scrutineer appointed by the Company.</p> <p>Details of the said results are as tabulated.</p> <p>This announcement is dated 29 September 2022.</p>

Voting Results

1. 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	
Voted	For	Against
No. of Shareholders	36	1

No. of Shares	141,869,066	21,500
% of Voted Shares	99.9848	0.0152
Result	Accepted	

2. 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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	34	2
No. of Shares	141,840,206	49,660
% of Voted Shares	99.9650	0.0350
Result	Accepted	

3. 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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	36	0
No. of Shares	141,889,866	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

4. 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.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	35	0
No. of Shares	141,662,566	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. 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	

Voted	For	Against
No. of Shareholders	16	0
No. of Shares	42,281,587	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

6. Ordinary Resolution 6

Description	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	34	2
No. of Shares	104,012,566	37,661,000
% of Voted Shares	73.4171	26.5829
Result	Accepted	

7. Ordinary Resolution 7

Description	Proposed renewal of authority to buy back its own shares by the Company.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	37	0
No. of Shares	141,890,566	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

8. Ordinary Resolution 8

Description	Retention of Mr. Ng Chin Nam as Independent Director.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	31	6
No. of Shares	104,203,466	37,687,100
% of Voted Shares	73.4393	26.5607
Result	Accepted	