

GENERAL MEETINGS: Outcome of Meeting

ASIA FILE CORPORATION BHD

Type of Meeting	General
Indicator	Outcome of Meeting
Date of Meeting	28 Sep 2020
Time	10:00 AM

Venue(s)	Ballroom 1, Hotel Equatorial, No. 1 Jalan Bukit Jambul, 11900 Penang Malaysia
Outcome of Meeting	<p>The Board of Directors of Asia File Corporation Berhad ("the Company") is pleased to announce that all the Ordinary Resolutions as set out in the Notice of Twenty-Sixth Annual General Meeting ("26th AGM") of the Company dated 28 August 2020 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 Merchant Sdn Bhd, the independent scrutineer appointed by the Company.</p> <p>This announcement is dated 28 September 2020.</p>

Voting Results

1. Ordinary Resolution 1

Description	To re-elect the following Directors who retire pursuant to Clause 88 of the Company's Constitution and who, being eligible offer themselves for re-election: (a) Mr. Lim Soon Wah	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	15	2
No. of Shares	147,829,055	23,900
% of Voted Shares	99.9838	0.0162
Result	Accepted	

2. Ordinary Resolution 2

Description	To re-elect the following Directors who retire pursuant to Clause 88 of the Company' s Constitution and who, being eligible offer themselves for re-election: (b) Mr. Ng Chin Nam	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	16	2
No. of Shares	113,309,325	23,900
% of Voted Shares	99.9789	0.0211
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 2021.	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	14	4
No. of Shares	113,321,825	37,670,000
% of Voted Shares	75.0516	24.9484
Result	Accepted	

4. Ordinary Resolution 4

Description	To re-appoint KPMG 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	147,852,955	0
% of Voted Shares	100.0000	0.0000
Result	Accepted	

5. Ordinary Resolution 5

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	16	2
No. of Shares	113,330,825	37,661,000
% of Voted Shares	75.0576	24.9424
Result	Accepted	

6. Ordinary Resolution 6

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	17	1
No. of Shares	113,333,225	37,658,600
% of Voted Shares	75.0592	24.9408
Result	Accepted	

7. Ordinary Resolution 7

Description	Retention of Puan Nurjannah Binti Ali as Independent Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	16	2
No. of Shares	113,309,325	37,682,500
% of Voted Shares	75.0434	24.9566
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	16	2
No. of Shares	113,309,325	23,900
% of Voted Shares	99.9789	0.0211
Result	Accepted	

9. Ordinary Resolution 9

Description	Retention of Ms. Lam Voon Kean as Independent Director	
Shareholder's Action	For Voting	
Voted	For	Against
No. of Shareholders	16	2
No. of Shares	113,309,325	23,900
% of Voted Shares	99.9789	0.0211
Result	Accepted	