

Change Of Company Secretary

Reference No **CCS-111205-D0705**

Company Name : **ASIA FILE CORPORATION BHD**

Stock Name : ASIAFLE

Date Announced : 05/12/2011

Date of change : 05/12/2011

Type of change : Appointment

Designation : Joint Secretary

License no. : MAICSA 7026537

Name : Ong Tze-En

Working experience and occupation during past 5 years : Ms. Ong Tze-En has been involved in corporate secretarial work for more than 15 years in both consulting and commercial environments. In addition to these, she also has experience in human resource and investor relations management.

Prior to joining Boardroom Corporate Services (Penang) Sdn Bhd, Tze-En was with a listed group primarily involved in manufacturing and supply of electronic gaming machines and equipment. Earlier she was attached to another public listed company involved in the manufacturing and distribution of paper-based stationery items. She started her career with the secretarial arm of one of the big four audit firms in Malaysia.

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