

Change Of Company Secretary

Reference No **CCS-111205-D0713**

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 7009143

Name : Tai Yit Chan

Working experience and occupation during past 5 years : Ms. Tai Yit Chan has been involved in corporate secretarial work for 20 years including a wide array of corporate exercises such as initial public listing, restructuring, issuance of preference shares, rights issue, liquidation to name a few. Prior to joining Boardroom Corporate Services (KL) Sdn. Bhd., a leading corporate advisory services provider, as Managing Director, she was with the secretarial arm of one of the big four audit firms in Singapore and she had also worked in a listed company in Malaysia which is involved in property development, management and educational services. She is a Fellow of the Institute of Chartered Secretaries and Administrators (ICSA). She is also a member of the ICSA Strategy Advisory Committee and a member of the Working Group on MAICSA Governance Guide.

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