

Change in Audit Committee
Reference No **CC-120606-E9994**

Company Name : **ASIA FILE CORPORATION BHD**
Stock Name : **ASIAFLE**
Date Announced : **11/06/2012**

Date of change : 11/06/2012
Name : Khoo Khai Hong
Age : 84
Nationality : Malaysian
Type of change : Resignation
Designation : Chairman of Audit Committee
Directorate : Independent & Non Executive
Qualifications : He is a member of the Malaysian Institute of Accountants, Malaysian Institute of Certified Public Accountants and Australian Society of Certified Practicing Accountants.
Working experience and occupation : He is involved in the accountancy profession and has been practicing as a public accountant under the name of Khoo Khai Hong & Co. since 1963 until recently.
Directorship of public companies (if any) : Nil
Family relationship with any director and/or major shareholder of the listed issuer : Nil
Any conflict of interests that he/she has with the listed issuer : Nil
Details of any interest in the securities of the listed issuer or its subsidiaries : Direct interest-110,000 shares
Composition of Audit Committee (Name and Directorate of members after change) : a) Ng Chin Nam (Chairman of Audit Committee)
b) Nurjannah Binti Ali (Member of Audit Committee)
c) Lam Voon Kean (Member of Audit Committee)

Remarks

Mr Khoo Khai Hong resigned as Chairman of Audit Committee following his retirement on 11 June 2012.