

Change in Audit Committee

Reference No **CC-120606-F6E63**

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

Date of change : 11/06/2012

Name : Ooi Ean Chin

Age : 79

Nationality : Malaysian

Type of change : Resignation

Designation : Member of Audit Committee

Directorate : Independent & Non Executive

Qualifications : -

Working experience and occupation : He has more than 26 years of commercial banking experience and was holding the post of manager in Malayan Banking Berhad before he resigned in 1982 to venture into manufacturing. His active involvement in the manufacturing sector covers a wide spectrum of different industries namely wood moulding, fibre glass, rubber glove as well as housing development.

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-40,000 shares
Others interest-19,520 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 Ooi Ean Chin resigned as Audit Committee Member following his retirement on 11 June 2012