

Change in Boardroom

Company Name ASIA FILE CORPORATION BHD

Stock Name ASIAFLE

Date Announced 29 May 2014

Category Change in Boardroom

Reference No CC-131128-B858A

Date of change 29/05/2014

Name Lam Voon Kean

Age 62

Nationality Malaysian

Type of change Redesignation

Previous Position Non-Executive Director

New Position Non-Executive Director

Directorate Independent & Non Executive

Qualifications Malaysian Institute of Certified Public Accountants

Working experience and occupation Ms Lam has over 30 years of experience in the fields of accounting, auditing, corporate secretarial and advisory. She began her career with KPMG in 1974 under articleship and subsequently promoted as senior audit manager. She left KPMG in 1994 to join M & C Services Sdn Bhd [now known as Boardroom Corporate Services (Penang) Sdn Bhd after restructuring] as the senior manager and was promoted to managing director until her retirement in 2011.

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 Nil

Remarks :

This announcement is dated 29 May 2014.