

## Change in Boardroom

Reference No **CC-120606-6FED9**

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

Designation : Non-Executive Director

Directorate : Independent & Non Executive

Type of change : Resignation

Reason : Retirement

Details of any : No  
disagreement that he/she  
has with the Board of  
Directors

Whether there are any : No  
matters that need to be  
brought to the attention  
of the shareholders

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 : He is involved in the accountancy profession and has been practicing  
occupation as a public accountant under the name of Khoo Khai Hong & Co.  
since 1963 until recently.

Directorship of public : Nil  
companies (if any)

Family relationship with : Nil  
any director and/or  
major shareholder of the  
listed issuer

Any conflict of interests : Nil  
that he/she has with the  
listed issuer

Details of any interest in : Direct interest-110,000 shares  
the securities of the  
listed issuer or its  
subsidiaries