

Change in Boardroom

Reference No **CC-120606-A7883**

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

Designation : Non-Executive Director

Directorate : Independent & Non Executive

Type of change : Resignation

Reason : Retirement

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

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

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