

Change in Boardroom

ASIA FILE CORPORATION BHD

Date of change	30 Jun 2022
Name	MISS CHUA HOOI LUAN
Age	58
Gender	Female
Nationality	Malaysia
Designation	Non Executive Director
Directorate	Independent and Non Executive
Type of change	Appointment

Qualifications

No	Qualifications	Major/Field of Study	Institute/University	Additional Information
1	Degree	Bachelor of Accounting (Honours)	University of Malaya, Malaysia	
2	Professional Qualification	Accounting	Malaysian Institute of Certified Public Accountants (MICPA)	Member of MICPA

Working experience and occupation	<p>Ms. Chua Hooi Luan is a member of the Malaysian Institute of Certified Public Accountants (MICPA) and graduated with a Bachelor of Accounting (Honours) degree from the University of Malaya in 1988.</p> <p>She has more than 30 years of experience in the fields of corporate finance, international project financing and cross border merger & acquisition transactions. She started her career in 1988 in an international audit firm. After obtaining her professional qualification from MICPA, she left the audit firm as an audit senior to pursue a career in the field of corporate finance where she joined an investment bank in 1992.</p> <p>Ms. Chua later moved on to join a formerly listed company as its General Manager, Corporate Finance in 1997 and presently assumed her role as its Deputy Group Chief Financial Officer.</p>
Directorships in public companies and listed issuers (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	NO
Details of any interest in the securities of the listed issuer or its subsidiaries	NIL