

Change in Audit Committee
Reference No **CC-120606-58686**

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

Date of change : 11/06/2012

Name : Ng Chin Nam

Age : 42

Nationality : Malaysian

Type of change : Appointment

Designation : Chairman of Audit Committee

Directorate : Independent & Non Executive

Qualifications : Chartered Institute of Management Accountants (CIMA)

Working experience and occupation : Mr Ng has more than 18 years of experience in the fields of accounting, auditing, taxation and corporate finance. He started his career in 1992 in manufacturing environment. He joined an international audit firm as an Audit Senior in 1997 after obtaining his professional qualification from Chartered Institute of Management Accountants (CIMA). He left the audit firm as Assistant Manager to join a listed company as Finance Manager. In 2007, he left to assume role as Head of MIS, Human Resource and Finance in another listed company. Mr Ng is presently an Executive Director of SMPC Corporation Bhd.

Directorship of public companies (if any) : 1. Luster Industries Berhad
2. Niche Capital Emas Holdings Berhad
3. SMPC Corporation Bhd
4. Hock Lok Siew Corporation Bhd Group

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

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)