

General Announcement

Reference No **CC-110927-38689**

Company Name : **ASIA FILE CORPORATION BHD**
Stock Name : **ASIAFLE**
Date Announced : **28/09/2011**

Type : **Announcement**
Subject : **GENERAL MEETINGS
OUTCOME OF MEETING**
Description : **GENERAL ANNOUNCEMENT
- SEVENTEENTH ANNUAL GENERAL MEETING**

Announcement Details/Table Section :

Asia File Corporation Bhd., wishes to announce that at its Seventeenth Annual General Meeting held this morning, all the following resolutions have been approved by the shareholders :-

Ordinary Resolution 1 To re-elect Mr. Khoo Khai Hong.
Ordinary Resolution 2 To re-elect Mr. Ooi Ean Chin.
Ordinary Resolution 3 To re-elect Puan Nurjannah Bte Ali.
Ordinary Resolution 4 To approve a Final dividend.
Ordinary Resolution 5 To approve Directors' Fees.
Ordinary Resolution 6 To re-appoint Messrs KPMG as Auditors.
Ordinary Resolution 7 To give power to issue shares pursuant to Section 132D, Companies Act 1965.
Ordinary Resolution 8 To propose Purchase of Own Shares by the Company.
This announcement is dated 28 September 2011.