

## General Announcement

Reference No **CC-090928-36930**

Company Name : **ASIA FILE CORPORATION BHD**  
Stock Name : ASIAFLE  
Date Announced : 29/09/2009

Type : Announcement  
Subject : Result of Fifteenth Annual General Meeting

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

Announcement Details :

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 Mr. Lim Soon Wah.
Ordinary Resolution 4	To declare 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 29 September 2009.