

## Changes in Director's Interest (S135)

Company Name ASIA FILE CORPORATION BHD  
Stock Name ASIAFLE  
Date Announced 27 Nov 2015  
Category Changes in Director's Interest Pursuant to Section 135  
Reference Number CS4-27112015-00004

Information Compiled By KLSE

### Particulars of Director

Name DATO' LIM SOON HUAT  
Address 28 Jalan Bagan Jermal  
10250 Pulau Pinang  
Malaysia.  
Descriptions(Class & nominal value) Ordinary Shares of RM1.00 each

### Details of changes

Currency: **Malaysian Ringgit (MYR)**

| Type of transaction                                  | Date of change                     | No of securities | Price Transacted (RM) |
|--|------------------------------------|------------------|-----------------------|
| Transferred  | 25/11/2015                         | 122,200          |                       |
| Circumstances by reason of which change has occurred | Transfer of Shares by his daughter |                  |                       |
| Nature of interest                                   | Indirect Interest                  |                  |                       |
| Consideration (if any)                               |                                    |                  |                       |

### Total no of securities after change

Direct (units) 2,478,705  
Direct (%) 1.298  
Indirect/deemed interest (units) 87,899,911  
Indirect/deemed interest (%) 46.018  
Date of notice 27/11/2015

### Remarks :

1. This announcement serves as an announcement pursuant to Paragraph 14.09(a) of the Main Market Listing Requirements in dealing outside closed period. 2. The above transfer of shares by his daughter, Ms Lim Chin Chin, represents 0.064% of the issued ordinary shares. 3. Out of 87,899,911 shares, 83,738,951 shares are registered under Prestige Elegance (M) Sdn Bhd and 4,160,960 shares register under spouse and children. 4. This notice was received on 27 November 2015.