Changes in Director's Interest (S135)

Company Name ASIA FILE CORPORATION BHD

Stock Name ASIAFLE
Date Announced 27 Feb 2015

Category Changes in Director's Interest Pursuant to Section 135 of the

Companies Act. 1965

Reference No CC-150227-4A9EE

Information Compiled By KLSE

Particulars of Director

Name Nurjannah Bte Ali

Address 19 Jalan AA 1/41, Petaling Jaya

47300 Selangor

Descriptions(Class & Ordinary shares of RM1.00 each

nominal value)

Details of changes

Currency: Malaysian Ringgit (MYR)

Type of transaction Date of change No of securities Price Transacted (RM)

Others 24/02/2015 24,000

Description of other Granted Option due to Entitlement of Bonus Issue

type of transaction

Circumstances by Granted Option due to Entitlement of Bonus Issue

reason of which change has occurred

Nature of interest Direct Interest

Consideration (if any)

Total no of securities after change

Direct (units) 64,000 Direct (%) 0.03 Indirect/deemed 0

interest (units)

Indirect/deemed 0

interest (%)

Date of notice 27/02/2015

Remarks:

This notice was received on 27 February 2015.