Changes in Sub. S-hldr's Int. (29B)

ASIA FILE CORPORATION BHD

Announcement Info

Company Name ASIA FILE CORPORATION BHD

Stock Name ASIAFLE
Date Announced 12 Nov 2013

Category Changes in Substantial Shareholder's Interest Pursuant to Form 29B of

the Companies Act. 1965

Reference No CC-131111-3CD82

Particulars of substantial Securities Holder

Name Lim Soon Huat

Address 28 Jalan Bagan Jermal

10250 Penang

NRIC/Passport 570712-07-5663

No/Company No.

Nationality/Country of Malaysian

incorporation

Descriptions (Class & Ordinary shares of RM1.00 each

nominal value)

Name & address of Lim Soon Huat registered holder 28 Jalan Bagan Jermal

10250 Penang

Details of changes

Currency: Malaysian Ringgit (MYR)

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

Others 12/11/2013 100,000

Description of other Exercise of ESOS options by Mr Lim Soon Huat (100,000 shares)

type of transaction

Circumstances by Exercise of ESOS options

reason of which change

has occurred

Nature of interest Direct Interest
Direct (units) 1,029,191
Direct (%) 0.89
Indirect/deemed interest 52,336,837

(units)

Indirect/deemed interest 45.08

(%)

Total no of securities 53,366,028

after change

Date of notice 12/11/2013

Remarks:

52,336,837 shares are registered under Prestige Elegance (M) Sdn Bhd.

This announcement is dated 12 November 2013.