

GENERAL MEETINGS: OUTCOME OF MEETING

Company Name	ASIA FILE CORPORATION BHD
Stock Name	ASIAFLE
Date Announced	29 Sept 2014
Category	General Meetings
Reference No	CC-140926-732BE

Type of Meeting	AGM
Indicator	Outcome of Meeting
Date of Meeting	29/09/2014
Time	10:05 AM
Venue	Merbah 1 Room, Hotel Equatorial, No. 1, Jalan Bukit Jambul, 11900 Penang
Outcome of Meeting	The Board of Directors of the Company is pleased to inform that the shareholders of the Company had, at its Twentieth AGM held on 29 September 2014, approved all resolutions as prescribed in the Notice of the Twentieth AGM contained in the Annual Report for year 2014.

This announcement is dated 29 September 2014.