

NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS): BONUS ISSUES ASIA FILE CORPORATION BHD (“ASIA FILE” OR THE “COMPANY”) - PROPOSED BONUS ISSUES

Company Name	ASIA FILE CORPORATION BHD
Stock Name	ASIAFLE
Date Announced	28 Aug 2014
Category	General Announcement
Reference No	MB-140828-53377

Type	Announcement
Subject	NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) BONUS ISSUES
Description	ASIA FILE CORPORATION BHD (“ASIA FILE” OR THE “COMPANY”) - PROPOSED BONUS ISSUES

(For consistency, the abbreviations used throughout this announcement shall have the same meanings as defined in the announcement dated 6 August 2014, where applicable, unless stated otherwise or defined herein.)

On behalf of the Board, AmInvestment Bank wishes to announce that Bursa Securities had, vide its letter dated 27 August 2014 resolved to approve the listing and quotation of up to 71,762,460 Bonus Shares to be issued pursuant to the Proposed Bonus Issue.

The approval granted by Bursa Securities is subject to the following conditions:-

1. Asia File and AmInvestment Bank must fully comply with the relevant provisions under the Main Market Listing Requirements of Bursa Securities (“LR”) pertaining to the implementation of the Proposed Bonus Issue;
2. Asia File and AmInvestment Bank to inform Bursa Securities upon the completion of the Proposed Bonus Issue;
3. Asia File to furnish Bursa Securities with a written confirmation of its compliance with the terms and conditions of Bursa Securities' approval once the Proposed Bonus Issue is completed; and
4. Asia File and AmInvestment Bank are required to make the relevant announcements pursuant to Paragraphs 6.35(2)(a)&(b) and 6.35(4) of the LR.

This announcement is dated 28 August 2014.