Notice of Shares Buy Back by a Company pursuant to Form 28B

Company Name ASIA FILE CORPORATION BHD

Stock Name ASIAFLE
Date Announced 17 Feb 2015

Category Notice of Shares Buy Back by a Company Pursuant to Form 28B

Reference No CC-150213-60554

Date of shares sold from 13/02/2015 to 13/02/2015

Date of shares cancelled from to

Number of treasury shares sold 400,200

(units)

Currency Malaysian Ringgit (MYR)

The minimum price at which the 6.000

treasury shares were sold (\$\$)

The maximum price at which the 6.300

treasury shares were sold (\$\$)

Total consideration received for the 2,405,287.00

treasury shares sold (\$\$)

The name of the Stock Exchange Bursa Malaysia Securities Berhad

through which the treasury shares

were sold

Total number of shares still in 0

treasury (units)

Number of treasury shares cancelled

(units)

Total issued capital as diminished

Date lodged with registrar of 17/02/2015

companies

Lodged by Boardroom Corporate Services (Penang) Sdn Bhd