

Notice of Shares Buy Back by a Company Pursuant to Form 28A
Reference No **CCS-091231-7DF38**

Company Name : **ASIA FILE CORPORATION BHD**
Stock Name : **ASIAFLE**
Date Announced : **31/12/2009**

Date of buy back from : **21/12/2009**

Date of buy back to : **22/12/2009**

Currency : **Malaysian Ringgit (MYR)**

Total number of shares purchased
(units) : **9,000**

Minimum price paid for each share
purchased (\$\$) : **5.050**

Maximum price paid for each share
purchased (\$\$) : **5.200**

Total amount paid for shares
purchased (\$\$) : **46,718.29**

The name of the stock exchange
through which the shares were
purchased : **Bursa Securities**

Number of shares purchased retained
in treasury (units) : **9,000**

Total number of shares retained in
treasury (units) : **144,300**

Number of shares purchased which
were cancelled (units) : **0**

Total issued capital as diminished : **0**

Date lodged with registrar of
companies : **31/12/2009**

Lodged by : **Boardroom Corporate Services (Penang) Sdn
Bhd**

Remarks: