

Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act, 1965

Reference No **CC-111215-50102**

Company Name : **ASIA FILE CORPORATION BHD**

Stock Name : ASIAFLE

Date Announced : 15/12/2011

Name : Amanahraya Trustees Berhad-Skim Amanah Saham Bumiputera

Address : Tingkat 4, Balai PNB
201-A Jalan Tun Razak
50400 Kuala Lumpur

NRIC/Passport : 766894-T

No/Company No.

Nationality/Country : Malaysia

of incorporation

Descriptions : Ordinary shares of RM1.00 each

(Class & nominal value)

Name & address of registered holder : AmanahRaya Trustees Berhad-Skim Amanah Saham Bumiputera
Tingkat 4, Balai PNB

201-A Jalan Tun Razak
50400 Kuala Lumpur

Details of changes

Currency : Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price Transacted (\$\$)
Acquired	12/12/2011	10,000,000	

Circumstances : Purchase of shares

by reason of which change has occurred

Nature of interest : Direct

Direct (units) : 25,140,700

Direct (%) : 21.76

Indirect/deemed : 0

interest (units)

Indirect/deemed : 0

interest (%)

Total no of securities : 25,140,700

after change

Date of notice : 12/12/2011

Remarks

The notification was received on 15 December 2011.