

Date: 22th December 2023

Additional Listing Announcement /Subdivision of Shares

ASIA FILE CORPORATION BHD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities ?	No
Types of corporate proposal	ESOS
Details of corporate proposal	Exercise of Employee's Share Option Scheme ("ESOS")
No. of shares issued under this corporate proposal	114,400
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 1.5542
Par Value(\$\$) (if applicable)	Malaysian Ringgit (MYR) 0.000

Latest issued share capital after the above corporate proposal in the following

Units	195,358,760
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 203,261,844.840
Listing Date	26 Dec 2023

Remarks :

The total no. of issued shares included treasury shares of 707,500 ordinary shares.

This announcement is dated 22 December 2023.