

Date: 26th June 2024

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	57,000
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 1.5542
Par Value(\$\$) (if applicable)	

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

Units	195,584,260
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 203,612,316.940
Listing Date	27 Jun 2024

Remarks :

*The total number of issued shares included treasury shares of 707,500 ordinary shares.
This announcement is dated 26 June 2024*