

General Announcement

Reference No **CC-100923-62486**

Company Name : **ASIA FILE CORPORATION BHD**
Stock Name : ASIAFLE
Date Announced : 27/09/2010

Type : Announcement
Subject : Result of Sixteenth Annual General Meeting
Contents : Asia File Corporation Bhd., wishes to announce that at its Sixteenth Annual General Meeting held this morning, all the following resolutions have been approved by the shareholders:-

Ordinary Resolution 1 To re-elect Mr. Khoo Khai Hong.
Ordinary Resolution 2 To re-elect Mr. Ooi Ean Chin.
Ordinary Resolution 3 To re-elect Mr. Lim Soon Huat.
Ordinary Resolution 4 To approve a Final dividend.
Ordinary Resolution 5 To approve Directors' Fees.
Ordinary Resolution 6 To re-appoint Messrs KPMG as Auditors.
Ordinary Resolution 7 To give power to issue shares pursuant to Section 132D, Companies Act 1965.
Ordinary Resolution 8 To propose Purchase of Own Shares by the Company.
Special Resolution 1 To approve the amendments to the Articles of Association of the Company.

This announcement is dated 27 September 2010.