

GENERAL MEETINGS: OUTCOME OF MEETING

Reference No CC-120926-1C1B4

Company Name ASIA FILE CORPORATION BHD
Stock Name ASIAFLE
Date Announced 28 Sept 2012

Type of Meeting AGM
Indicator Outcome of Meeting
Date of Meeting 28/09/2012
Time 10:00 AM
Venue Merbah 1 Room, Hotel Equatorial, No. 1, Jalan Bukit Jambul, 11900
Penang
Outcome of Meeting The Board of Directors of the Company is pleased to inform that the
shareholders of the Company had, at its Eighteenth AGM held on 28
September 2012, approved all resolutions as prescribed in the Notice
of the Eighteenth AGM contained in the Annual Report for year
2012.

This announcement is dated 28 September 2012.