ASIAFLE-EMPLOYEES' SHARE OPTION SCHEME ("SCHEME")

Company Name Stock Name Date Announced Category Reference No ASIA FILE CORPORATION BHD ASIAFLE 20 Aug 2014 Listing Circular ZA-140819-56892

LISTING'S CIRCULAR NO. L/Q: 71305 OF 2014

Kindly be advised that the abovenamed Company's additional 199,950 new ordinary shares of RM1.00 each issued pursuant to the aforesaid Scheme will be granted listing and quotation with effect from 9.00 a.m., Thursday, 21 August 2014.