

Bonus Issue

Company Name	ASIA FILE CORPORATION BHD
Stock Name	ASIAFLE
Date Announced	5 Feb 2015
Category	Entitlements (Notice of Book Closure)
Reference No	MB-150204-58352

EX-date	18/02/2015
Entitlement date	24/02/2015
Entitlement time	05:00:00 PM
Entitlement subject	Bonus Issue
Entitlement description	Bonus issue of up to 71,762,460 new ordinary shares of RM1.00 each ("Shares") in Asia File Corporation Bhd ("Asia File") ("Bonus Shares") to be credited as fully paid-up on the basis of three (3) new Shares for every five (5) existing Shares held ("Bonus Issue")

Period of interest payment to
Financial Year End

Share transfer book & register of members will be to closed from (both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no AGRITEUM Share Registration Services Sdn Bhd
2nd Floor, Wisma Penang Garden
42, Jalan Sultan Ahmad Shah
10050 Penang

Tel No.: 04-228 2321

Payment date

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers 24/02/2015

b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities issued (units) (If applicable)

Entitlement indicator	Ratio
Ratio	3 : 5
Rights Issues/Offer Price	0

Remarks :

(For consistency, the abbreviations used throughout this announcement shall have the same meanings as defined in the announcement dated 6 August 2014, where applicable, unless stated otherwise or defined herein.)

The listing of and quotation for the Bonus Shares has been approved by Bursa Malaysia Securities Berhad on 27 August 2014. The Bonus Issue has also been approved by the shareholders of Asia File at its Extraordinary General Meeting on 29 September 2014.

In accordance with the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the date of the listing of and quotation for the Bonus Shares will be on 25 February 2015, being the next market day after the book closing date.

The registrar of Asia File will issue and despatch notices of allotment to all entitled stockholders within four (4) market days of the date of the listing of and quotation for the Bonus Shares on the Main Market of Bursa Securities.

This announcement is dated 5 February 2015.