

Changes in Director's Interest (S135)

Company Name ASIA FILE CORPORATION BHD
Stock Name ASIAFLE
Date Announced 27 Feb 2015
Category Changes in Director's Interest Pursuant to Section 135 of the Companies Act. 1965
Reference No CC-150227-37FBB

Information Compiled By KLSE

Particulars of Director

Name Dato' Lim Soon Huat
Address 28 Jalan Bagan Jermal
10250 Penang
Descriptions(Class & Ordinary shares of RM1.00 each
nominal value)

Details of changes

Currency: **Malaysian Ringgit (MYR)**

| Type of transaction | Date of change | No of securities | Price Transacted (RM) |
|---------------------|----------------|------------------|-----------------------|
| Others | 24/02/2015 | 920,514 | |
| Others | 24/02/2015 | 31,402,114 | |
| Others | 24/02/2015 | 1,579,560 | |
| Others | 24/02/2015 | 132,000 | |
| Others | 24/02/2015 | 117,000 | |

| | |
|--|---|
| Description of other type of transaction | Entitlement of Bonus Issue (Dato' Lim Soon Huat); entitlement of Bonus Issue via Prestige Elegance (M) Sdn Bhd; entitlement of Bonus Issue via spouse and children; granted Option due to Entitlement of Bonus Issue (Dato' Lim Soon Huat); granted Option due to Entitlement of Bonus Issue via spouse and children |
| Circumstances by reason of which change has occurred | 1) Entitlement of Bonus Issue - Dato' Lim Soon Huat 2) Entitlement of Bonus Issue via Prestige Elegance (M) Sdn Bhd 3) Entitlement of Bonus Issue via spouse and children 4) Granted Option due to Entitlement of Bonus Issue - Dato' Lim Soon Huat 5) Granted Option due to Entitlement of Bonus Issue via spouse and children |
| Nature of interest | 1) Direct Interest 2) Indirect Interest |
| Consideration (if any) | |

Total no of securities after change

| | |
|----------------------------------|------------|
| Direct (units) | 2,454,705 |
| Direct (%) | 1.29 |
| Indirect/deemed interest (units) | 87,951,111 |
| Indirect/deemed interest (%) | 46.29 |
| Date of notice | 27/02/2015 |

Remarks :

1. Out of 87,951,111 shares, 83,738,951 shares are registered under Prestige Elegance (M) Sdn Bhd and 4,212,160 shares under spouse and children.
2. This notice was received on 27 February 2015.