

GENERAL MEETINGS: Outcome of Meeting

Company Name	ASIA FILE CORPORATION BHD
Stock Name	ASIAFLE
Date Announced	30 Sep 2015
Category	General Meeting
Reference Number	GMA-29092015-00007

Type of Meeting	Annual General Meeting
Indicator	Outcome of Meeting
Date of Meeting	30 Sep 2015
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 the Twenty-First Annual General Meeting ("AGM") held on 30 September 2015, approved all resolutions as prescribed in the Notice of the Twenty-First AGM as contained in the Company's Annual Report 2015.

This announcement is dated 30 September 2015.