

GENERAL MEETINGS: OUTCOME OF MEETING

Company Name	ASIA FILE CORPORATION BHD
Stock Name	ASIAFLE
Date Announced	29 Sept 2014
Category	General Meetings
Reference No	CC-140926-763FF

Type of Meeting	EGM
Indicator	Outcome of Meeting
Date of Meeting	29/09/2014
Time	10:20 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 EGM held on 29 September 2014, approved the resolution as prescribed in the Notice of the EGM contained in the Circular to Shareholders.

This announcement is dated 29 September 2014.