

**NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) : ESOS ASIA FILE CORPORATION BHD. ("ASIA FILE" OR THE "COMPANY") PROPOSED ESTABLISHMENT OF AN EMPLOYEES SHARE OPTION SCHEME OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES IN ASIA FILE (EXCLUDING ANY TREASURY SHARES) AT ANY POINT IN TIME DURING THE TENURE OF THE SCHEME FOR THE ELIGIBLE EXECUTIVE DIRECTORS AND EMPLOYEES OF ASIA FILE AND ITS SUBSIDIARIES (EXCLUDING ANY NON-MALAYSIAN AND/OR DORMANT SUBSIDIARIES) ("PROPOSED ESOS")**

**ASIA FILE CORPORATION BHD**

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| <b>Type</b>        | Announcement  |
| <b>Subject</b>     | NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS)<br>ESOS   |
| <b>Description</b> | ASIA FILE CORPORATION BHD. ("ASIA FILE" OR THE "COMPANY")<br><br>PROPOSED ESTABLISHMENT OF AN EMPLOYEES SHARE OPTION SCHEME OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES IN ASIA FILE (EXCLUDING ANY TREASURY SHARES) AT ANY POINT IN TIME DURING THE TENURE OF THE SCHEME FOR THE ELIGIBLE EXECUTIVE DIRECTORS AND EMPLOYEES OF ASIA FILE AND ITS SUBSIDIARIES (EXCLUDING ANY NON-MALAYSIAN AND/OR DORMANT SUBSIDIARIES) ("PROPOSED ESOS") |

We refer to the announcement dated 13 January 2022 in relation to the Proposed ESOS ("**Announcement**"). Unless otherwise defined, the definitions set out in the Announcement shall apply herein.

On behalf of the Board, TA Securities wishes to announce that the additional listing application in relation to the Proposed ESOS has been submitted to Bursa Securities on 14 January 2022.

This announcement is dated 14 January 2022.