Notice of Shares Buy Back by a Company Pursuant to Form 28A Reference No CCS-100108-5F76E

Company Name : ASIA FILE CORPORATION BHD

Stock Name : ASIAFLE Date Announced : 11/01/2010

Date of buy back from : 29/12/2009

Date of buy back to : 31/12/2009

Currency : Malaysian Ringgit (MYR)

Total number of shares purchased

(units)

: 82,800

Minimum price paid for each share

purchased (\$\$)

: 5.050

Maximum price paid for each share

purchased (\$\$)

: 5.080

Total amount paid for shares

purchased (\$\$)

: 421,662.59

The name of the stock exchange through which the shares were

purchased

: Bursa Malaysia Securities Berhad

Number of shares purchased retained : 82,800

in treasury (units)

Total number of shares retained in

treasury (units)

: 227,100

Number of shares purchased which

were cancelled (units)

: 0

Total issued capital as diminished : 0

Date lodged with registrar of

companies

: 11/01/2010

Lodged by : Boardroom Corporate Services (Penang) Sdn

Bhd