

Notice of Person Ceasing to be a Substantial Shareholder Pursuant to Form 29C of the Companies Act, 1965

Reference No **CC-111214-58908**

Company Name : **ASIA FILE CORPORATION BHD**

Stock Name : **ASIAFLE**

Date Announced : 14/12/2011

Particulars of substantial Securities Holder

Name : Yayasan Pelaburan Bumiputra

Address : c/o Permodalan Nasional Berhad
Tingkat 4, Balai PNB
201-A Jalan Tun Razak
50400 Kuala Lumpur

NRIC/Passport : 37113-P

No/Company No.

Nationality/Country : Malaysia
of incorporation

Descriptions : Ordinary shares of RM1.00 each
(Class & nominal value)

Date of cessation : 12/12/2011

Name & address : Yayasan Pelaburan Bumiputra
of registered c/o Permodalan Nasional Berhad
holder Tingkat 4, Balai PNB
201-A Jalan Tun Razak
50400 Kuala Lumpur

Currency : Malaysian Ringgit (MYR)

Number of securities : 10,000,000
disposed

Price Transacted (\$\$) :

Circumstances : Yayasan Pelaburan Bumiputra deemed to have indirect interest through
by reason of which a its shareholding of 100% less one share of Permodalan Nasional Berhad
person ceases to be a by virtue of Section 6A of the Companies Act, 1965.

substantial Securities
Holder

Nature of : Indirect
interest

Date of notice : 12/12/2011

Remarks

We received the notification on cessation of substantial shareholder on 14 December 2011.