

Date: 11th July 2024

OTHERS ASIA FILE CORPORATION BHD. ("ASIA FILE" or "THE COMPANY") -PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES OF UP TO 10% OF TOTAL NUMBER OF ISSUED ORDINARY SHARES OF THE COMPANY ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")

ASIA FILE CORPORATION BHD

Type	Announcement
Subject	OTHERS
Description	ASIA FILE CORPORATION BHD. ("ASIA FILE" or "THE COMPANY") -PROPOSED RENEWAL OF AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES OF UP TO 10% OF TOTAL NUMBER OF ISSUED ORDINARY SHARES OF THE COMPANY ("PROPOSED RENEWAL OF SHARE BUY-BACK AUTHORITY")

The Board of Directors of Asia File wishes to announce that the Company intends to seek for its shareholders' approval on the Proposed Renewal of Share Buy-Back Authority at the forthcoming Thirtieth (30th) Annual General Meeting of the Company.

A Statement containing the details in relation to the Proposed Renewal of Share Buy-Back Authority will be issued to the shareholders of the Company together with the Company's Annual Report 2024 in due course.

This announcement is dated 11 July 2024.