## Notice of Shares Buy Back by a Company Pursuant to Form 28A Reference No CC-091216-34395

Company Name : ASIA FILE CORPORATION BHD

Stock Name : ASIAFLE Date Announced : 21/12/2009

Date of buy back from : 10/12/2009

Date of buy back to : 14/12/2009

: Malaysian Ringgit (MYR) Currency

Total number of shares purchased

(units)

: 1,600

Minimum price paid for each share

purchased (\$\$)

: 5.100

Maximum price paid for each share

purchased (\$\$)

: 5.100

Total amount paid for shares

purchased (\$\$)

: 8,228.45

The name of the stock exchange

through which the shares were

purchased

: Bursa Securities

Number of shares purchased retained : 1,600

in treasury (units)

Total number of shares retained in

treasury (units)

: 135,300

Number of shares purchased which

were cancelled (units)

: 0

Total issued capital as diminished : 0

Date lodged with registrar of

companies

: 21/12/2009

Lodged by : Boardroom Corporate Services (Penang) Sdn

Bhd

Remarks: