Date: 08th May 2024

Additional Listing Announcement /Subdivision of Shares

ASIA FILE CORPORATION BHD

1. Details of Corporate Proposal

Involve issuance of new type/class of securities?	No
Types of corporate proposal	ESOS
Details of corporate proposal	Exercise of Employee's Share Option Scheme ("ESOS")
No. of shares issued under this corporate proposal	58,500
Issue price per share (\$\$)	Malaysian Ringgit (MYR) 1.5542
Par Value(\$\$) (if applicable)	

Latest issued share capital after the above corporate proposal in the following

Units	195,527,260
Issued Share Capital (\$\$)	Malaysian Ringgit (MYR) 203,523,727.540
Listing Date	09 May 2024

Remarks :

The total number of issued shares included treasury shares of 707,500 ordinary shares.

This announcement is dated 8 May 2024.