Date: 31st July 2025

Circular/Notice to Shareholders

ASIA FILE CORPORATION BHD

Subject Asia File Corporation Bhd. ("AFC" or "the Company") - Share Buy-Back Statement

in relation to the Proposed Renewal of Authority to the Company to purchase its own ordinary shares of up to ten percent (10%) of the total number of issued shares

of the Company ("Proposed Share Buy-Back")

Please refer attachment below.

Attachments

Asiafle_Share Buy-back Statement 2025.pdf