

Circular/Notice to Shareholders

ASIA FILE CORPORATION BHD

Subject

ASIA FILE CORPORATION BHD Circular to Shareholders in relation to - PROPOSED ESTABLISHMENT OF AN EMPLOYEES' SHARE OPTION SCHEME OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES IN ASIA FILE CORPORATION BHD. ("ASIA FILE") (EXCLUDING ANY TREASURY SHARES) AT ANY POINT IN TIME DURING THE TENURE OF THE SCHEME FOR THE ELIGIBLE EXECUTIVE DIRECTORS AND EMPLOYEES OF ASIA FILE AND ITS SUBSIDIARIES (EXCLUDING ANY NON-MALAYSIAN AND/OR DORMANT SUBSIDIARIES) ("PROPOSED ESOS")

Please refer attachment below.

Attachments

[Asia File-Circular-Final.pdf](#)

681.5 kB