

General AnnouncementReference No **CC-110222-56665**

Company Name : **ASIA FILE CORPORATION BHD**
Stock Name : **ASIAFLE**
Date Announced : **22/02/2011**

Type : **Announcement**
Subject : **OTHERS**
Description : **Extension of Existing Employees' Share Option Scheme ("ESOS")**

Announcement Details/Table Section :

The Board of Directors of Asiafile Corporation Berhad is pleased to announce that the Company has resolved to extend its existing ESOS which is expiring on 22 April 2012 for another five (5) years until 21 April 2017 in accordance with the terms of the ESOS By-Laws. This extension is not subject to approval of Bursa Malaysia Securities Berhad, Securities Commission and the shareholders of the Company.

Appropriate notice on the extension will be served to the eligible ESOS grantees in due course.
This announcement is dated 22 February 2011.