

NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) : ESOS ASIA FILE CORPORATION BHD. ("ASIA FILE" OR THE "COMPANY") ESTABLISHMENT OF AN EMPLOYEES SHARE OPTION SCHEME OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES IN 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) ("ESOS")

ASIA FILE CORPORATION BHD

Type	Announcement
Subject	NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) ESOS
Description	ASIA FILE CORPORATION BHD. ("ASIA FILE" OR THE "COMPANY") ESTABLISHMENT OF AN EMPLOYEES SHARE OPTION SCHEME OF UP TO 10% OF THE TOTAL NUMBER OF ISSUED ORDINARY SHARES IN 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) ("ESOS")

We refer to the announcements dated 13 January 2022, 14 January 2022, 28 January 2022 15 February 2022, 16 February 2022 and 4 March 2022 in relation to the ESOS ("**Announcements**"). Unless otherwise defined, the definitions set out in the Announcements shall apply herein.

On behalf of the Board, TA Securities wishes to announce that the effective date for the implementation of the ESOS is 8 March 2022, which is the date of full compliance of the ESOS in accordance with Paragraph 6.43(1) of the Listing Requirements.

This announcement is dated 8 March 2022.