

NEW ISSUE OF SECURITIES (CHAPTER 6 OF LISTING REQUIREMENTS) : ESOS ASIA FILE CORPORATION BHD. ("ASIA FILE" OR THE "COMPANY") PROPOSED 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) ("PROPOSED 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") PROPOSED 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) ("PROPOSED ESOS")

On behalf of the Board of Directors of Asia File, TA Securities Holdings Berhad wishes to announce that the Company proposes to undertake the Proposed ESOS.

Please refer to the attachment for further details of the Proposed ESOS.

This announcement is dated 13 January 2022.

Please refer attachment below.

Attachments

Asia File - Announcement (13.1.2022).pdf