

Entitlements (Notice of Book Closure)Reference No **CC-100902-56170**

Company Name : **ASIA FILE CORPORATION BHD**
Stock Name : **ASIAFLE**
Date Announced : **02/09/2010**

EX-date : **29/11/2010**
Entitlement date : **01/12/2010**
Entitlement time : **04:00:00 PM**
Entitlement subject : **Final Dividend**
Entitlement description : **Final Dividend of 16% less 25% tax**
Period of interest payment : **to**
Financial Year End : **31/03/2010**
Share transfer book & register of members will be : **to closed from (both dates inclusive) for the purpose of determining the entitlements**
Registrar's name ,address, telephone no : **AGRITEUM Share Registration Services Sdn Bhd
2nd Floor, Wisma Penang Garden, 42 Jalan Sultan Ahmad Shah,
10050 Penang
Tel No.: 04-2282321**

Payment date : **24/12/2010**
a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : **01/12/2010**
b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit :
c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.

Number of new shares/securities issued (units) (If applicable) :
Entitlement indicator : **Percentage**
Entitlement in percentage (%) : **16**

Remarks :

This Final Dividend of 15% less 25% tax is subject to shareholders' approval at the forthcoming Annual General Meeting