

## Entitlements (Notice of Book Closure)

Reference No **CCS-110905-9BE82**

Company Name : **ASIA FILE CORPORATION BHD**  
Stock Name : **ASIAFLE**  
Date Announced : **05/09/2011**

EX-date : 29/11/2011  
Entitlement date : 01/12/2011  
Entitlement time : 04:00:00 PM  
Entitlement subject : Final Dividend  
Entitlement description : Final Single Tier Dividend of 12.5%  
Period of interest payment : to  
Financial Year End : 31/03/2011  
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  
Payment date : 27/12/2011  
: 01/12/2011

- a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers :
- 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 : 12.5 (%)

Remarks :

This Final Single Tier Dividend of 12.5% is subject to shareholders' approval at the forthcoming Annual General Meeting.