

## Entitlements (Notice of Book Closure)

Reference No **CCS-100907-F5B88**

## Amended Announcement

(Please refer to the earlier announcement reference number: CC-100902-56170)

Company Name : **ASIA FILE CORPORATION BHD**  
Stock Name : ASIAFLE  
Date Announced : 07/09/2010

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 : to closed from (both dates inclusive) for the purpose of  
of members will be determining the entitlements  
Registrar's name ,address, : AGRITEUM Share Registration Services Sdn Bhd  
telephone no 2nd Floor, Wisma Penang Garden, 42 Jalan Sultan Ahmad  
Shah,  
10050 Penang  
Tel No.: 04-2282321

Payment date : 24/12/2010  
: 01/12/2010

- 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 (%) : 16

Remarks :

This Final Dividend of 16% less 25% tax is subject to shareholders' approval at the forthcoming Annual General Meeting.

This announcement is made by way of an amendment to the announcement made on 2 September 2010 due to typographical error under Remarks.