

Final Dividend

ASIA FILE CORPORATION BHD

Company Name	ASIA FILE CORPORATION BHD
Stock Name	ASIAFLE
Date Announced	26 Aug 2015
Category	Entitlement(Notice of Book Closure)
Reference Number	ENT-25082015-00010

EX-date	16 Nov 2015
Entitlement date	18 Nov 2015
Entitlement time	05:00 PM
Entitlement subject	Final Dividend
Entitlement description	Final Single Tier Dividend of 9%
Period of interest payment	to
Financial Year End	31 Mar 2015
Share transfer book & register of members will be	To closed from (both dates inclusive) for the purpose of determining the entitlement
Registrar or Service Provider name, address, telephone no	AGRITEUM SHARE REGISTRATION SERVICES SDN BHD 2nd Floor, Wisma Penang Garden 42, Jalan Sultan Ahmad Shah 10050 Tel:042282321 Fax:042272391
Payment date	17 Dec 2015
a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers	18 Nov 2015
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 (%)	9.0000
Par Value	Malaysian Ringgit (MYR)