Entitlements (Notice of Book Closure)

Reference No CC-100407-42753

Company Name : ASIA FILE CORPORATION BHD

Stock Name : ASIAFLE Date Announced : 08/04/2010

EX-date : 29/04/2010
Entitlement date : 03/05/2010
Entitlement time : 04:00:00 PM

Entitlement subject : Interim Dividend

Entitlement description : Interim Dividend of 12% less tax

Period of interest

payment

: to

Financial Year End : 31/03/2010

Share transfer book & : to closed from (both dates inclusive) for the purpose of

register of members will determining the entitlements

be

Registrar's name : Agriteum Share Registration Services Sdn Bhd (578473-T)

address, telephone no 2nd Floor, Wisma Penang Garden

42 Jalan Sultan Ahmad Shah, 10050 Penang

Tel No. 04-2282321

Payment date : 27/05/2010

a. Securities transferred: 03/05/2010

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 : 12

percentage (%)