Category Entitlements (Notice of Book Closure)

Reference No CC-130411-9539B

Company Name ASIA FILE CORPORATION BHD

Stock Name **ASIAFLE** Date Announced 11 Apr 2013

EX-date 29/04/2013

Entitlement date 02/05/2013 05:00:00 PM

Entitlement subject Interim Dividend

Entitlement description A Single Tier Interim Dividend of 8%

Period of interest payment to

Financial Year End 31/03/2013

Share transfer book & register of

members will be

Entitlement time

to closed from (both dates inclusive) for the purpose of

determining the entitlements

Agriteum Share Registration Services Sdn Bhd (578473-T) Registrar's name, address, telephone no

2nd Floor, Wisma Penang Garden 42 Jalan Sultan Ahmad Shah

10050 Penang Tel no. 04-2282321

Payment date 28/05/2013

a. Securities transferred into the 02/05/2013

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 (%) 8

Remarks: