Interim Dividend

ASIA FILE CORPORATION BHD

EX-date 09 May 2017 Entitlement date 12 May 2017 Entitlement time 05:00 PM

Entitlement description Second Single Tier Interim Dividend of 4 sen

Period of interest payment to

Financial Year End 31 Mar 2017

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

register of members will be determining the entitlement

Registrar or Service AGRITEUM SHARE REGISTRATION SERVICES SDN BHD

Provider name, address, 2ND FLOOR, WISMA PENANG GARDEN

telephone no 42 JALAN SULTAN AHMAD SHAH

10050 PENANG Tel : 04-2282321 Fax : 04-2272391

Payment date 25 May 2017 a.Securities transferred into 12 May 2017

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 Currency

Currency Malaysian Ringgit (MYR)

Entitlement in Currency 0.04

Par Value Malaysian Ringgit (MYR) 0.000

Remarks:

Arising from the migration to the no par value regime under the Companies Act, 2016, par value is no longer relevant.

Announcement Info

ASIA FILE CORPORATION BHD

Company Name Stock Name **ASIAFLE** Date Announced 20 Apr 2017

Category Reference Number Entitlement(Notice of Book Closure)

ENT-20042017-00001