Company Name ASIA FILE CORPORATION BHD

Stock Name ASIAFLE

Date Announced 7 Sept 2012

Category Listing Circular

Reference No RN-120907-38291

LISTING'S CIRCULAR NO. L/Q: 65962 OF 2012

Final Single Tier Dividend of 13.5%

Kindly be advised of the following:

1) The above Company's securities will be traded and quoted ["Ex - Dividend"] as from : [29 November 2012]

2) The last date of lodgement: [3 December 2012]

3) Date Payable: [27 December 2012]