ASIAFLE - NOTICE OF BOOK CLOSURE

Company Name Stock Name Date Announced Category Reference No ASIA FILE CORPORATION BHD ASIAFLE 9 Sept 2014 Listing Circular RN-140908-27616

LISTING'S CIRCULAR NO. L/Q: 71477 OF 2014

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 : [26 November 2014]

2) The last date of lodgement : [28 November 2014]

3) Date Payable : [26 December 2014]