

Date: 1<sup>st</sup> March 2024

## ASIAFLE - Notice of Book Closure

### **ASIA FILE CORPORATION BHD**

**ASIA FILE CORPORATION BERHAD ("ASIA FILE" OR "THE COMPANY") -Single Tier Second Interim Dividend of 3.5 sen per Ordinary Share for the financial year ending 31 March 2024**

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted "Ex - Dividend" as from: 30 Apr 2024
- 2) The last date of lodgment : 02 May 2024
- 3) Date Payable : 23 May 2024