Date: 15th December 2023

ASIAFLE - Notice of Book Closure

ASIA FILE CORPORATION BHD

ASIA FILE CORPORATION BHD. ("Asia File" or "the Company") Single Tier First Interim Dividend of 3.5 Sen Per Ordinary Share

Kindly be advised of the following:

- 1) The above Company's securities will be traded and quoted "Ex Dividend" as from: 17 Jan 2024
- 2) The last date of lodgment: 18 Jan 2024
- 3) Date Payable: 07 Feb 2024