

Date: 31th July 2024

ASIAFLE - Notice of Book Closure

ASIA FILE CORPORATION BHD

Single Tier Final Dividend of 3.5 Sen per Ordinary Share in respect of Financial Year Ended 31 March 2024

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted "Ex - Dividend" as from: 02 Oct 2024
- 2) The last date of lodgment : 03 Oct 2024
- 3) Date Payable : 24 Oct 2024

Remarks :

The proposed single tier final dividend of 3.5 sen per Ordinary Share for the financial year ended 31 March 2024 is subject to the shareholders' approval at the Thirtieth Annual General Meeting of Asia File Corporation Bhd. to be held on 27 September 2024.