

Entitlements (Notice of Book Closure)Reference No **CC-090903-43233**

Company Name : **ASIA FILE CORPORATION BHD**
Stock Name : **ASIAFLE**
Date Announced : **03/09/2009**

EX-date : 26/11/2009
Entitlement date : 01/12/2009
Entitlement time : 05:00:00 PM
Entitlement subject : Final Dividend
Entitlement description : Final dividend of 15% less 25% tax
Period of interest payment : to
Financial Year End : 31/03/2009
Share transfer book & register of members will be : to closed from (both dates inclusive) for the purpose of determining the entitlements
Registrar's name ,address, telephone no : AGRITEUM Share Registration Services Sdn Bhd
2nd Floor, Wisma Penang Garden, 42 Jalan Sultan Ahmad Shah,
10050 Penang
Tel No.: 04-2282321

Payment date : 28/12/2009

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 01/12/2009

b. Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit :

c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange. :

Number of new shares/securities issued (units) (If applicable) :

Entitlement indicator : Percentage

Entitlement in percentage : 15

(%)

Remarks :

This Final Dividend of 15% less 25% tax is subject to shareholders' approval at the forthcoming Annual General Meeting