

Date: 30<sup>th</sup> July 2024

## Final Dividend

### ASIA FILE CORPORATION BHD

<b>Entitlement subject</b>	Final Dividend
<b>Entitlement description</b>	ASIA FILE CORPORATION BHD. ("Asia File" or "the Company") - Single Tier Final Dividend of 3.5 Sen per Ordinary Share in respect of Financial Year Ended 31 March 2024
<b>Ex-Date</b>	02 Oct 2024
<b>Entitlement date</b>	03 Oct 2024
<b>Entitlement time</b>	5:00 PM
<b>Financial Year End</b>	31 Mar 2024
<b>Period</b>	
<b>Share transfer book &amp; register of members will be</b>	to closed from (both dates inclusive) for the purpose of determining the entitlement
<b>Payment Date</b>	24 Oct 2024
<b>a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers</b>	03 Oct 2024
<b>b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b>	
<b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>	
<b>Number of new shares/securities issued (units) (If applicable)</b>	
<b>Entitlement indicator</b>	Currency
<b>Announced Currency</b>	Malaysian Ringgit (MYR)
<b>Disbursed Currency</b>	Malaysian Ringgit (MYR)
<b>Entitlement in Currency</b>	Malaysian Ringgit (MYR) 0.0350

**Par Value (if applicable)**

**Registrar or Service Provider  
name, address, telephone no**

SECURITIES SERVICES (HOLDINGS) SDN BHD (PENANG)  
Suite 18.05, MWE Plaza  
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Tel:042631966  
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**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.*