Company Name ASIA FILE CORPORATION BHD

Stock Name ASIAFLE
Date Announced 5 Sept 2012

Category Entitlements (Notice of Book Closure)

Reference No CC-120903-57663

EX-date 29/11/2012
Entitlement date 03/12/2012
Entitlement time 04:00:00 PM
Entitlement subject Final Dividend

Entitlement description Final Single Tier Dividend of 13.5%

Period of interest payment to

Financial Year End 31/03/2012

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, AGRITEUM Share Registration Services Sdn Bhd

telephone no 2nd Floor, Wisma Penang Garden

42 Jalan Sultan Ahmad Shah,

10050 Penang

Tel: +604 2282321

Payment date 27/12/2012

 a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of

transfers

03/12/2012

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 (%) 13.5