**Final Dividend**

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| ASIA FILE CORPORATION BHD |

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| EX-date | 26 Aug 2016 |
| Entitlement date | Entitlement date |
| Entitlement time | 05:00 PM |
| Entitlement subject | Final Dividend |
| Entitlement description | Final Single Tier Dividend of 9% |
| Period of interest payment |  to |
| Financial Year End | 31 Mar 2016 |
| Share transfer book & register of members will be |   to   closed from (both dates inclusive) for the purpose of determining the entitlement |
| Registrar or Service Provider name, address, telephone no | AGRITEUM SHARE REGISTRATION SERVICES SDN BHD 2nd Floor, Wisma Penang Garden 42, Jalan Sultan Ahmad Shah 10050 Tel:042282321 Fax:042272391 |
| Payment date | 29 Sep 2016 |
| a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers | 30 Aug 2016 |
| 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 (%) | 9  |
| Par Value  | Malaysian Ringgit (MYR) 1.000  |

**Announcement Info**

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| Company Name | ASIA FILE CORPORATION BHD  |
| Stock Name  | ASIAFLE |
| Date Announced | 28 Jul 2016 |
| Category | Entitlement(Notice of Book Closure) |
| Reference Number | ENT-27072016-00003 |