

**Entitlements (Notice of Book Closure)**Reference No **CC-120329-44430**Company Name : **ASIA FILE CORPORATION BHD**

Stock Name : ASIAFLE

Date Announced : 10/04/2012

EX-date : 30/04/2012

Entitlement date : 03/05/2012

Entitlement time : 05:00:00 PM

Entitlement subject : Interim Dividend

Entitlement description : A Single Tier Interim Dividend of 8%

Period of interest payment : to

Financial Year End : 31/03/2012

Share transfer book &amp; 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. (578473-T)  
2nd Floor, Wisma Penang Garden  
42 Jalan Sultan Ahmah Shah  
10050 Penang  
Tel No. 04-2282321

Payment date : 29/05/2012

a. Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers : 03/05/2012

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 (%) : 8

Remarks :