Date: 14th December 2023

Interim Dividend

ASIA FILE CORPORATION BHD

| Entitlement subject | Interim Dividend |
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| Entitlement description | ASIA FILE CORPORATION BHD. ("Asia File" or "the Company") Single Tier First Interim Dividend of 3.5 Sen Per Ordinary Share |
| Ex-Date | 17 Jan 2024 |
| Entitlement date | 18 Jan 2024 |
| Entitlement time | 5:00 PM |
| Financial Year End | 31 Mar 2024 |
| Period | |
| Share transfer book & register of members will be | to closed from (both dates inclusive) for the purpose of determining the entitlement |
| Payment Date | 07 Feb 2024 |
| a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers | 18 Jan 2024 |
| 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 | Currency |
| Announced Currency | Malaysian Ringgit (MYR) |
| Disbursed Currency | Malaysian Ringgit (MYR) |
| Entitlement in Currency | Malaysian Ringgit (MYR) 0.0350 |
| | |

| Par Value (if applicable) | Malaysian Ringgit (MYR) 0.0000 |
|---|---|
| Registrar or Service Provider name, address, telephone no | SECURITIES SERVICES (HOLDINGS) SDN BHD (PENANG) Suite 18.05, MWE Plaza No. 8 Lebuh Farquhar 10200 Pulau Pinang Malaysia Tel:042631966 Fax:042628544 |