## **Entitlements (Notice of Book Closure)**

Reference No CC-110331-62185

Company Name : ASIA FILE CORPORATION BHD

Stock Name : ASIAFLE Date Announced : 08/04/2011

EX-date : 28/04/2011 : 03/05/2011 Entitlement date

: 04:00:00 PM Entitlement time

Entitlement subject : Interim Dividend

Entitlement description : Interim Dividend of 4.8% less tax and 5.50% tax exempt

Period of interest payment : to

Financial Year End : 31/03/2011

Share transfer book & : to closed from (both dates inclusive) for the purpose of determining

register of members will be the entitlements

Registrar's name, address,

telephone no

: Agriteum Share Registration Services Sdn Bhd (578473-T)

2nd Floor, Wisma Penang Garden

42 Jalan Sultan Ahmad Shah, 10050 Penang

Tel No. 04-2282321

Payment date : 27/05/2011

a. Securities transferred into

the Depositor's Securities Account before 4:00 pm in respect of transfers

: 03/05/2011

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 (%): 10.3