

Date: 30th July 2025

ASIAFLE - Notice of Book Closure

ASIA FILE CORPORATION BHD

ASIA FILE CORPORATION BHD. ("Asia File" or "the Company")

- Single Tier Final Dividend of 2.0 Sen per Ordinary Share in respect of the Financial Year Ended 31 March 2025

Kindly be advised of the following :

- 1) The above Company's securities will be traded and quoted "Ex - Dividend" as from: 02 Oct 2025
- 2) The last date of lodgment : 03 Oct 2025
- 3) Date Payable : 23 Oct 2025

Remarks :

1. The proposed single tier final dividend of 2.0 sen per Ordinary Share for the financial year ended 31 March 2025 is subject to the shareholders' approval at the Thirty-First Annual General Meeting of Asia File Corporation Bhd. to be held on 30 September 2025.
2. The single tier dividend is not taxable in the hands of the shareholders other than an individual pursuant to paragraph 12B of Schedule 6 of Income Tax Act 1967.