

Date: 30<sup>th</sup> July 2025

## Final Dividend

### ASIA FILE CORPORATION BHD

Entitlement subject	Final Dividend
Entitlement description	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
Ex-Date	02 Oct 2025
Entitlement date	03 Oct 2025
Entitlement time	5:00 PM
Financial Year End	31 Mar 2025
Period	
Share transfer book & register of members will be	to closed from (both dates inclusive) for the purpose of determining the entitlement
Payment Date	23 Oct 2025
a.Securities transferred into the Depositor's Securities Account before 4:30 pm in respect of transfers	03 Oct 2025
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) 0.0200
Par Value (if applicable)	
Registrar or Service Provider	SECURITIES SERVICES (HOLDINGS) SDN BHD (PENANG)

<b>name, address, telephone no</b>	Suite 18.05, MWE Plaza No. 8 Lebuhr Farquhar 10200 George Town Pulau Pinang Malaysia Tel:042631966 Fax:042628544
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**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.*