

## Interim Dividend

### ASIA FILE CORPORATION BHD

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| <b>EX-date</b>   | 17 Apr 2019  |
| <b>Entitlement date</b>  | 19 Apr 2019  |
| <b>Entitlement time</b>  | 05:00 PM   |
| <b>Entitlement subject</b>   | Interim Dividend   |
| <b>Entitlement description</b>   | ASIA FILE CORPORATION BHD - Second Single Tier Interim Dividend of 4 sen per ordinary share  |
| <b>Period of interest payment</b>  | to   |
| <b>Financial Year End</b>  | 31 Mar 2019  |
| <b>Share transfer book &amp; register of members will be</b>   | to closed from (both dates inclusive) for the purpose of determining the entitlement   |
| <b>Registrar or Service Provider name, address, telephone no</b>   | AGRITEUM SHARE REGISTRATION SERVICES SDN BHD<br>2nd Floor, Wisma Penang Garden<br>42, Jalan Sultan Ahmad Shah<br>10050<br>Tel:042282321<br>Fax:042272391 |
| <b>Payment date</b>  | 16 May 2019  |
| <b>a.Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers</b>                                 | 19 Apr 2019  |
| <b>b.Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit</b> |  |
| <b>c. Securities bought on the Exchange on a cum entitlement basis according to the Rules of the Exchange.</b>                                 |  |
| <b>Number of new shares/securities issued (units) (If applicable)</b>  |  |
| <b>Entitlement indicator</b>   | Currency   |
| <b>Currency</b>  | Malaysian Ringgit (MYR)  |
| <b>Entitlement in Currency</b>   | 0.04   |
| <b>Par Value (if applicable)</b>   | Malaysian Ringgit (MYR) 0.000  |

**Remarks :**

Arising from the migration to the no par value regime under the Companies Act 2016, par value is no longer relevant.

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#### Announcement Info

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|-----------------------|-------------------------------------|
| <b>Company Name</b>   | ASIA FILE CORPORATION BHD           |
| <b>Stock Name</b>     | ASIAFLE                             |
| <b>Date Announced</b> | 01 Apr 2019                         |
| <b>Category</b>       | Entitlement(Notice of Book Closure) |

