



Notice of Shares Buy Back - Immediate Announcement

Form Version 1

Initiated by FIMA CORPORATION on 20/01/2009 05:10:49 PM

Submitted by FIMA CORPORATION on 20/01/2009 05:15:18 PM

Reference No FC-090120-26E1A

Submitted

Company Information

Main Board/Second Board Company

New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

| | |
|------------------|-------------------------|
| * Company name | FIMA CORPORATION BERHAD |
| * Stock name | FIMACOR |
| * Stock code | 3107 |
| * Contact person | LEE MO LENG |
| * Designation | COMPANY SECRETARY |
| * Contact number | 03-20936996 |
| E-mail address | susan@fimacorp.com |

Part A : To be filled by Public Listed Company

| | |
|---|--------------------------------|
| Date of buy back * | 20/01/2009 |
| Description of shares purchased * | Ordinary shares of RM1.00 each |
| Total number of shares purchased (units) * | 5,000 |
| Minimum price paid for each share purchased (RM) * | 1.880 |
| Maximum price paid for each share purchased (RM) * | 1.880 |
| Total consideration paid (RM) | 9,400.00 |
| Number of shares purchased retained in treasury (units) | 5,000 |
| Number of shares purchased which are proposed to be cancelled (units) | 0 |
| Cumulative net outstanding treasury shares as at to-date (units) | 1,912,000 |
| Adjusted issued capital after cancellation (no. of shares) (units) | 0 |
| Remarks | |

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