



## Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Initiated by FIMA CORPORATION on 28/08/2012 09:26:58 AM

Submitted by FIMA CORPORATION on 28/08/2012 05:07:48 PM

Reference No FC-120828-7F692

Submitted

### Company Information

Main Market 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	603-20921211
E-mail address	susan@fimacorp.com

### Part A : To be filled by Public Listed Company

Entitlement date *	27/09/2012
Entitlement time *	04:00:00 PM
Entitlement subject *	Special Dividend
Entitlement description *	Special dividend of 5% less 25% tax per share for the financial year ended 31 March 2012.
Period of interest payment	to
Financial Year End	31/03/2012
Share transfer book & register of members will be closed from	27/09/2012 to 27/09/2012

(both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no *	Symphony Share Registrars SDn Bhd Level 6, Symphony House Block D13, Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301 Petaling Jaya
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Payment date	10/10/2012
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#### A depositor shall qualify for the entitlement only in respect of:

a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers *	27/09/2012
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b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
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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
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Entitlement in percentage (%) *	5
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Remarks	The special dividend of 5% less 25% tax per share for the financial year ended 31 March 2012 is subject to shareholders' approval at the forthcoming 37th Annual General Meeting to be held on 25 September 2012.
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