



## Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Initiated by FIMA CORPORATION on 29/11/2012 08:55:38 AM

Submitted by FIMA CORPORATION on 29/11/2012 12:56:20 PM

Reference No FC-121129-32138

Submitted

### Company Information

Main Market Company

Amended Announcement

\* Announcement reference number FC-121128-AEAA5

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 \* 13/12/2012

Entitlement time \* 04:00:00 PM

Entitlement subject \* Interim Dividend

Entitlement description \* Interim dividend of 15% less 25% tax per share.

Period of interest payment to

Financial Year End 31/03/2013

Share transfer book & register of members will be closed from 13/12/2012 to 13/12/2012

(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

Payment date 28/12/2012

### 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 \* 13/12/2012

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 \* Percentage

Entitlement in percentage (%) \* 15

Remarks A depositor shall qualify for the entitlement only in respect of securities transferred into the Depositor's Securities Account before 4.00 pm in respect of transfers on 13/12/2012 instead of 05/12/2012.