



General Announcement

Form Version **8.2 (Enhanced)**

Initiated by FIMA CORPORATION on 22/05/2014 06:00:38 PM

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Reference No FC-140522-6FD5F

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	03-20921211
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Type * Announcement

Subject *: OTHERS
 (Note : INFORMATION ENTERED IN THE DESCRIPTION FIELD WILL BE DISPLAYED AS THE TITLE OF THE ANNOUNCEMENT IN BURSA MALAYSIA'S WEBSITE)

Description *:-

(Note : Please enter the announcement description in this field and the announcement details in the Announcement Details/Table Section or attach the full announcement details as an attachment)

- Proposed renewal of shareholders' mandate for recurrent related party transaction of a revenue or trading nature with related parties.
- Proposed renewal of the authority for Share Buy-back.

Announcement Details/Table Section :-

(This field is for the details of the announcement, if applicable)

The Board of Directors of Fima Corporation Berhad ("FimaCorp" or "the Company") wishes to announce that the Company proposes to seek the approval of its shareholders for the renewal of shareholders' mandate for recurrent related party transaction of a revenue or trading nature with related parties and renewal of the authority for share buy-back ("Proposals").

Further details of the Proposals are set out in the attachment.

Attachment(s):- (please attach the attachments here)

[Proposed renewal mandate for RRPT-share buyback.doc](#)