



Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

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Submitted

Company Information

Main Market Company

New Announcement

Submitting Investment Bank/Advisor (if applicable) Maybank Investment Bank Berhad

Submitting Secretarial Firm (if applicable)

* **Company name** Fima Corporation Berhad
 * **Stock name** FIMACOR
 * **Stock code** 3107
 * **Contact person** Clement / Devina
 * **Designation** Senior Manager / Analyst
 * **Contact number** 2059 1556 / 2059 1874
E-mail address devina@maybank-ib.com

Part A : To be filled by Public Listed Company

Entitlement date * 10/10/2014
Entitlement time * 05:00:00 PM
Entitlement subject * Bonus Issue
Entitlement description * Bonus issue of up to 82,426,810 new Subdivided Shares (as defined below) in Fima Corporation Berhad ("FimaCorp") to be issued pursuant to the Bonus Issue ("Bonus Shares") on the basis of one (1) Bonus Share for every two (2) Subdivided Shares (as defined below) held as at 5.00 p.m. on 10 October 2014 ("Entitlement Date") after the share split involving the subdivision of every one (1) existing ordinary share of RM1.00 each in FimaCorp into two (2) ordinary shares of RM0.50 each in FimaCorp ("Subdivided Shares") ("Share Split") ("Bonus Issue")

Period of interest payment to

Financial Year End

Share transfer book & register of members will be closed from to

(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
 Pusat Dagangan Dana
 Jalan PJU 1A/46
 47301 Petaling Jaya

Tel. No.: +603 7849 0777

Payment date

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 *** 10/10/2014

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 * Ratio

Ratio * 1 : 2

Rights Issues/Offer Price

Remarks

The Bonus Issue will be implemented after the completion of the Share Split.

The date of listing of and quotation for the Bonus Shares on the Main Market of Bursa Malaysia Securities Berhad ("Bursa Securities") shall be 13 October 2014, being the next market day immediately after the Entitlement Date.

The share registrar of FimaCorp will issue and despatch the notices of allotment of the Bonus Shares to the entitled shareholders of FimaCorp within four (4) market days after the date of listing of and quotation for the Bonus Shares on the Main Market of Bursa Securities.

This Announcement is dated 25 September 2014.

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