

General Announcement for PLC (v12)

Reference No. GA1-08012016-00026

RELEASED

Created by FIMA CORPORATION BERHAD on 08 Jan 2016 at 12:59:24 PM

Submitted by FIMA CORPORATION BERHAD on 08 Jan 2016 at 1:00:53 PM

| COMPANY INFORMATION SECTION | | | |
|-----------------------------|--|--|--|
| Announcement Type | <input checked="" type="radio"/> New Announcement <input type="radio"/> Amended Announcement | | |
| Company Name | FIMA CORPORATION BERHAD | | |
| Stock Name | FIMACOR | | |
| Stock Code | 3107 | | |
| Board | Main Market | | |
| | | | |

| CONTACT DETAIL | | | |
|-------------------------|-------------|-------------|--------------------|
| Contact Person | Designation | Contact No | Email Address |
| FIMA CORPORATION BERHAD | | 012-3086611 | susan@fimacorp.com |

| MAIN | |
|----------------------|---|
| Type | Announcement |
| Subject | DEALINGS IN LISTED SECURITIES (CHAPTER 14 OF LISTING REQUIREMENTS) DEALINGS OUTSIDE CLOSED PERIOD |
| Description | The following Director had given notice of her dealings in the shares of Fima Corporation Berhad as set out in the table below. |
| Shareholder Approval | No |

| Announcement Details/Table Section | | | | | | | |
|------------------------------------|---------------------|----------------------------|------------------------|------------|--------------------------------------|-------------------------------------|----------------------|
| Name | Date of Transaction | No. of Securities Acquired | % of Shares Transacted | Price (RM) | Nature of Interest (Direct/Indirect) | No. of Shares & % held after change | |
| | | | | | | Direct | Indirect |
| Roshayati binti Basir | 07/01/16 | 15,000 | 0.006% | 2.247 | Direct | 88,500 (0.036%) | 150,383,658 (61.30%) |

This announcement is dated 8 January 2016

| Attachment | No | File Name | Size |
|------------|----|-----------|------|
| | | | |

