

**Notice of Shares Buy Back by a Company Pursuant to Form 28A (v7)**

Reference No. SB2-01072016-00006

## COMPANY INFORMATION SECTION

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

## CONTACT DETAIL

| Contact Person          | Designation | Contact No  |
|-------------------------|-------------|-------------|
| FIMA CORPORATION BERHAD |             | 012-3086611 |

MAIN

AUDIT LOGS

|   |                                  |
|---|----------------------------------|
| <b>Date of Buy Back from</b>  | 24 Jun 2016                      |
| <b>Date of Buy Back to</b>  | 30 Jun 2016                      |
| <b>Currency</b>   | Malaysian Ringgit (MYR)          |
| <b>Total number of shares purchased (units)</b>                           | 30,000                           |
| <b>Minimum price paid for each share purchased (\$\$)</b>                 | 2.200                            |
| <b>Maximum price paid for each share purchased (\$\$)</b>                 | 2.210                            |
| <b>Total amount paid for shares purchased (\$\$)</b>                      | 66,100.00                        |
| <b>The name of stock exchange through which the shares were purchased</b> | Bursa Malaysia Securities Berhad |
| <b>Number of shares purchased retained in treasury (units)</b>            | 30,000                           |
| <b>Total number of shares retained in treasury (units)</b>                | 4,162,500                        |
| <b>Number of shares purchased which were cancelled (units)</b>            | 0                                |
| <b>Total issued capital as diminished</b>                                 | 241,161,830                      |
| <b>Date lodged with registrar of companies</b>                            | 01 Jul 2016                      |
| <b>Lodged by</b>  | Lee Mo Leng                      |