

Notice of Shares Buy Back Immediate Announcement (v9)

Reference No. SB1-14072016-00011

COMPANY INFORMATION SECTION

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|--------------------------|--|
| 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 |
| FIMA CORPORATION BERHAD | | 012-3086611 |

MAIN

AUDIT LOGS

MAIN DETAILS

PLC COMPLIANCE

| | |
|---|--------------------------------|
| Date of Buy Back | 14 Jul 2016 |
| Description of shares purchased | Ordinary shares of RM0.50 each |
| Currency | Malaysian Ringgit (MYR) |
| Total number of shares purchased (units) | 10,000 |
| Minimum price paid for each share purchased (\$\$) | 2.210 |
| Maximum price paid for each share purchased (\$\$) | 2.210 |
| Total consideration paid (\$\$) | 22,100.00 |
| Number of shares purchased retained in treasury (units) | 10,000 |
| Number of shares purchased which are proposed to be cancelled (units) | |
| Cumulative net outstanding treasury shares as at to-date (units) | 4,172,500 |
| Adjusted issued capital after cancellation (no. of shares) (units) | |
| Total number of shares purchased and/or held as treasury shares against total number of issued shares of the listed issuer (%) | 1.70081 |