

Entitlement(Notice of Book Closure) (v9)

Reference No. ENT-28072016-00010

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
FIMA CORPORATION BERHAD		012-3086611

MAIN

AUDIT LOGS

Entitlement Date	05 Sep 2016
Entitlement Time	04:00 PM
Entitlement Subject	Final Dividend
Entitlement Description	Single-tier final dividend of 15% or 7.5 sen per RM0.50 share for financial year ended 31 March 2016
Period of Interest Payment	to
Financial Year End	31 Mar 2016
Share transfer book & register of members will be closed from	05 Sep 2016 to 05 Sep 2016
	<i>(both dates inclusive) for the purpose of determining the entitlements</i>
Registrar	
Registrar or Service Provider name, address, telephone no	SYMPHONY SHARE REGISTRARS SDN BHD Level 6, Symphony House Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301Petaling Jaya Tel:0378490777 Fax:0378418151
Payment Date	22 Sep 2016
	<i>A depositor shall qualify for the entitlement only in respect of:</i>
a) Securities transferred into the Depositor's Securities Account before 4.00pm in respect of transfers	05 Sep 2016
b) Securities deposited into the Depositor's Securities Account before 12.30pm in respect of securities exempted from mandatory deposit	
	<i>Securities bought on the Exchange on a cum entitlement basis</i>
Number of new shares/securities issued(units)(if applicable)	
Entitlement indicator	Percentage
Entitlement in percentage(%)	15.0000
Par Value	Malaysian Ringgit (MYR) 0.500
Remarks	The final dividend of 15% or 7.5 sen per RM0.50 share in respect of financial year ended 31 March 2016 is subject to shareholders' approval at t