

**General Announcement for PLC (v13)**

Reference No. GA1-24052017-00095

**RELEASED**Created by FIMA CORPORATION BERHAD on 24 May 2017 at 5:22:41 PM  
Submitted by FIMA CORPORATION BERHAD on 24 May 2017 at 5:31:11 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	OTHERS
Description	1. Proposed renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with related parties. 2. Proposed renewal of the authority for Share Buy-Back
Shareholder Approval	Yes

Announcement Details/Table Section	
<p>The Board of Directors of Fima Corporation Berhad ("FimaCorp" or "the Company") wishes to announce that the Company proposes to seek the approval of its shareholders for the renewal of shareholders' mandate for recurrent related party transactions of a revenue or trading nature with related parties and renewal of the authority for share buy-back ("Proposals").</p> <p>Further details of the Proposals are set out in the attachment.</p> <p>This announcement is dated 24 May 2017.</p>	
Attachment	No File Name Size
	1 Proposed renewal mandate for RRPT-share buyback 2016.pdf 69.9KB