

Additional Listing Announcement (ALA)

Form Version 2.1 (Enhanced)

Submitted

Initiated by KUMPULAN FIMA on 07/11/2014 03:35:08 PM Submitted by KUMPULAN FIMA on 10/11/2014 10:18:50 AM Reference No **KF-141107-56108**

Company Information

Main Market Company New Announcement

Submitting Investment Bank/Advisor (if applicable)

Submitting Secretarial Firm (if applicable)

* Company name KUMPULAN FIMA BERHAD

* Stock name **KFIMA** * Stock code 6491

JASMIN BINTI HOOD * Contact person COMPANY SECRETARY * Designation

* Contact number 03-20921211

E-mail address secretarial@fima.com.my

Part A - To be filled by Public Listed Company

* No. of corporate proposal 1

1. Details of Corporate Proposal

* Whether the corporate proposal involves the No issuance of new type and new class of

securities?

[e.g. new issues of A-Shares, new warrants,

new ICULS, etc]

ESOS * Types of corporate proposal

* Details of corporate proposal Employees Share Option Scheme 1,000

* No. of shares issued under this corporate

proposal

Malaysian Ringgit (MYR) 1.480 * Issue price per share (\$\$) * Par Value (\$\$) Malaysian Ringgit (MYR) 1.000

Latest issued and paid up share capital after the above corporate proposal in the following

* Units 275,867,500

* Currency Malaysian Ringgit (MYR) 275,867,500.000

* Listing Date 11/11/2014

Remarks

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