



Additional Listing Announcement (ALA)

Form Version 2.1 (Enhanced)

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Submitted

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
* Contact person	JASMIN BINTI HOOD
* Designation	COMPANY SECRETARY
* Contact number	03 - 2092 1211
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 issuance of new type and new class of securities?
 [e.g. new issues of A-Shares, new warrants, new ICULS, etc] No

* Types of corporate proposal ESOS

* Details of corporate proposal Employees Share Option Scheme

* No. of shares issued under this corporate proposal 83,000

* Issue price per share (\$\$) Malaysian Ringgit (MYR) 0.000

* Par Value (\$\$) Malaysian Ringgit (MYR) 1.000

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

* Units 275,283,600

* Currency Malaysian Ringgit (MYR) 275,283,600.000

* Listing Date 23/07/2014

Remarks

69,000 shares at RM1.48; and
 14,000 shares at RM1.76.