



## Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Submitted

Initiated by KUMPULAN FIMA on 21/08/2014 11:10:20 AM  
 Submitted by KUMPULAN FIMA on 28/08/2014 05:25:06 PM  
 Reference No KF-140821-40220

### 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	03-20921211
E-mail address	secretarial@fima.com.my

### Part A : To be filled by Public Listed Company

Entitlement date *	10/10/2014
Entitlement time *	04:00:00 PM
Entitlement subject *	Final Dividend
Entitlement description *	Notice of Annual General Meeting
Period of interest payment	to
Financial Year End	31/03/2014
Share transfer book & register of members will be closed from	to

(both dates inclusive) for the purpose of determining the entitlements

Registrar's name ,address, telephone no *	Symphony Share Registrars Sdn Bhd Level 6, Symphony House Pusat Dagangan Dana 1 Jalan PJU 1A/46 47301 Petaling Jaya Selangor 03-78418000
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Payment date	15/10/2014
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#### A depositor shall qualify for the entitlement only in respect of:

a) Securities transferred into the Depositor's Securities Account before 4:00 pm in respect of transfers *	10/10/2014
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b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit	
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c) Securities bought on the Exchange on a cum entitlement basis according to the rules of the Exchange.

Number of new shares/securities issued (units) (If applicable)

Entitlement indicator *	Percentage
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Entitlement in percentage (%) *	8
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Remarks This payment of a single-tier final dividend of 8% is subject to the approval of shareholders of the Company at the 42nd Annual General Meeting to be held on 24 September 2014.

This announcement is dated 28 August 2014.