

Additional Listing Announcement (ALA)

Form Version 2.1 (Enhanced)

Initiated by KUMPULAN FIMA on 18/12/2014 12:04:04 PM
Submitted by KUMPULAN FIMA on 19/12/2014 10:39:17 AM
Reference No KF-141218-43444

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	03-20921211
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 issuance of new type and new class of securities?

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

* Types of corporate proposal ESOS

* Details of corporate proposal Employees Share Option Scheme

* No. of shares issued under this corporate proposal 9,000

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

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

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

* Units 275,925,500

* Currency Malaysian Ringgit (MYR) 275,925,500.000

* Listing Date 22/12/2014

Remarks