

## Changes in Substantial Shareholder's Interest Pursuant to Form 29B of the Companies Act. 1965

Form Version 3 (Enhanced)

Initiated by KUMPULAN FIMA on 27/01/2015 10:24:01 AM  
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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 03-20921211  
 E-mail address secretarial@fima.com.my

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

#### Particulars of substantial Securities Holder

Name \* BHR Enterprise Sdn Bhd  
 Address \* Suite 4.1 Level 4, Block C, Plaza Damansara, No.45, Jalan Medan Setia 1,Bukit Damansara, 50490 Kuala Lumpur.  
 NRIC/passport no/company no. \* 64889-A  
 Nationality/country of incorporation \* Malaysia  
 Descriptions(class & nominal value) \* Ordinary shares of RM1.00 each  
 Name & address of registered holder \* Suite 4.1 Level 4, Block C, Plaza Damansara, No.45, Jalan Medan Setia 1,Bukit Damansara, 50490 Kuala Lumpur.

#### Details of changes

Currency	Type of transaction	Date of change	No of securities	Price transacted (\$\$)
Malaysian Ringgit (MYR)	*Acquired	*22/01/2015	*20,000	1.995

Circumstances by reason of which change has occurred \* Purchase of shares

Nature of interest \* Direct interest

Direct (units) 146,692,300

Direct (%) 53.15

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change \* 147,203,300

Date of notice \* 27/01/2015

Remarks

Direct interest:  
 BHR Enterprise Sdn Bhd  
 (146,692,300 shares)(53.15%)  
 Indirect interest:  
 1. Puan Sri Datin Hamidah binti Abdul Rahman  
 (200,000 shares)(0.07%)  
 2. Rozilawati binti Haji Basir  
 (61,000 shares)(0.02%)  
 3. Roshayati binti Basir  
 (200,000 shares)(0.07%)  
 4. Rozana Zeti binti Basir  
 (50,000 shares)(0.018%)  
 TOTAL 147,203,300  
 (53.34%)

Note:

Indirect Interest:

1. Deemed interested by virtue of her direct shareholding in BHR Enterprise Sdn Bhd pursuant to Section 6A of the Companies Act, 1965.
2. Deemed interested by virtue of her direct shareholding in BHR Enterprise Sdn Bhd pursuant to Section 6A of the Companies Act, 1965. The shares in the Company are held under M&A Nominees (Tempatan) Sdn Bhd.
3. Deemed interested by virtue of her direct shareholding in BHR Enterprise Sdn Bhd pursuant to Section 6A of the Companies Act, 1965.
4. Deemed interested by virtue of her direct shareholding in BHR Enterprise Sdn Bhd pursuant to Section 6A of the Companies Act, 1965.

The form 29B dated 27 January 2015 was received by the Company on 27 January 2015.