

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

Form Version 3 (Enhanced)

Initiated by KUMPULAN FIMA on 22/01/2015 02:42:22 PM

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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 Malaysian Ringgit (MYR)

Type of transaction	Date of change	No of securities	Price transacted (\$\$)
*Acquired	*16/01/2015	*30,000	1.988
Acquired	19/01/2015	190,000	1.990
Acquired	20/01/2015	240,000	1.965
Acquired	21/01/2015	10,000	1.975

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

Nature of interest \* Direct interest

Direct (units) 146,672,300

Direct (%) 53.15

Indirect/deemed interest (units)

Indirect/deemed interest (%)

Total no of securities after change \* 147,183,300

Date of notice \* 21/01/2015

Remarks

Direct interest:  
BHR Enterprise Sdn Bhd  
(146,672,300 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)(0.02%)

TOTAL 147,183,300  
(53.34%)

Note:

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 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 21 January 2015 was received by the Company on 22 January 2015.