



Entitlements (Notice of Book Closure)

Form Version 6 (Enhanced)

Initiated by KUMPULAN FIMA on 26/07/2013 10:24:01 AM

Submitted by KUMPULAN FIMA on 29/08/2013 05:14:38 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 BT 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 *	08/10/2013
Entitlement time *	04:00:00 PM
Entitlement subject *	Final Dividend
Entitlement description *	A final dividend of 3.5 % less 25% income tax and a single-tier final dividend of 4.5%
Period of interest payment	to
Financial Year End	31/03/2013
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

Payment date
25/10/2013

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 * 08/10/2013
- b) Securities deposited into the Depositor's Securities Account before 12:30 pm in respect of securities exempted from mandatory deposit
- 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

Entitlement in percentage (%) * 8

Remarks

This payment of a final dividend of 3.5% less 25% income tax and a single-tier final dividend of 4.5% is subject to the approval of shareholders of the Company at the 41st Annual General Meeting to be held on 24 September 2013.

This announcement is dated 29 August 2013.