

## BOARD OF DIRECTORS

### Dato' Idris bin Kechot

*Chairman / Independent  
Non-Executive Director*

### Dato' Roslan bin Hamir

*Group Managing Director /  
Non-Independent Executive Director*

### Azizan bin Mohd Noor

*Senior Independent  
Non-Executive Director*

### Dato' Rosman bin Abdullah

*Independent  
Non-Executive Director*

### Rozana Zeti binti Basir

*Non-Independent  
Non-Executive Director*

### Rozilawati binti Haji Basir

*Non-Independent  
Non-Executive Director*

### Datuk Anuar bin Ahmad

*Independent  
Non-Executive Director*

# Corporate Information



## AUDIT AND RISK COMMITTEE\*

### Azizan bin Mohd Noor

*Chairman*

### Dato' Rosman bin Abdullah

*Member*

### Rozana Zeti binti Basir

*Member*

### Datuk Anuar bin Ahmad

*Member*

*\*Audit Committee was renamed as  
Audit and Risk Committee on  
30 May 2019*

## NOMINATION AND REMUNERATION COMMITTEE

### Dato' Rosman bin Abdullah

*Chairman*

### Azizan bin Mohd Noor

*Member*

### Rozilawati binti Haji Basir

*Member*

## COMPANY SECRETARIES

### Jasmin binti Hood

LS 0009071

### Fadzil bin Azaha

CA 20995

## REGISTERED OFFICE

Suite 4.1, Level 4  
Block C, Plaza Damansara  
No. 45, Jalan Medan Setia 1  
Bukit Damansara  
50490 Kuala Lumpur

Tel : (+603) 2092 1211  
Fax : (+603) 2092 5923  
E-mail : [info@fima.com.my](mailto:info@fima.com.my)  
Website : [www.fima.com.my](http://www.fima.com.my)

## PRINCIPAL BANKERS

Malayan Banking Berhad  
Public Bank Berhad

## SHARE REGISTRAR

### Boardroom Share Registrars Sdn. Bhd. (formerly known as Symphony Share Registrars Sdn. Bhd.)

Level 6, Symphony House  
Pusat Dagangan Dana 1  
Jalan PJU 1A/46, 47301 Petaling Jaya  
Selangor

Tel : (+603) 7849 0777  
Fax : (+603) 7841 8151

## STOCK EXCHANGE LISTING

Main Market of Bursa Malaysia  
Securities Berhad  
Stock Name : KFIMA  
Stock Code : 6491  
Sector : Industrial Products &  
Services  
Sub-Sector : Diversified Industrials

## AUDITORS

Messrs. Hanafiah Raslan & Mohamad