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Kumpulan Fima Berhad 49th Annual General Meeting

21 September 2021

**Building Respect,
Resourcefulness &
Resilience**



About Us

Incorporated in 1972, Kumpulan Fima Berhad (“KFIMA”) is a diversified group with business in Manufacturing, Plantation, Bulking and Food. KFima was listed on the Main Market of Bursa Malaysia in 1996. Currently, The Group employs 3,250 people.

Our Presence



What We Do

Manufacturing

Production and trading of security & confidential documents

Plantation

Development, cultivation & processing of oil palm products

Bulking

Storage facilities

Food

Manufacturer and distribution of canned fish/trading & packaging

Facilities & Capabilities

Produce a wide range of products and services which include travel documents, licences, and other security and confidential documents for the local and overseas markets

16 estates in Malaysia and Indonesia	18,877 hectares of plantable land bank	13,891 hectares of planted area	45 MT/hr palm oil mill in Kalimantan Utara
3 terminals in North Port	2 terminals in Butterworth	282 tanks with 362,298 cbm of storage capacity	Biodiesel plant with 60,000MT capacity

Manufactures and distributes of canned mackerel, tuna and frozen tuna loins

Trading & packaging services of powdered beverages and condiments

Brands: Besta, Besta Mcflakes, Besta Choice & Besta White, Instanco & Farmtree

Our 3 Performance Objectives

Profitable Revenue Growth

To grow revenue in a sustainable manner via expansion of existing operations, products, services, growing market share and expanding into new markets

Solid Returns on Capital Employed

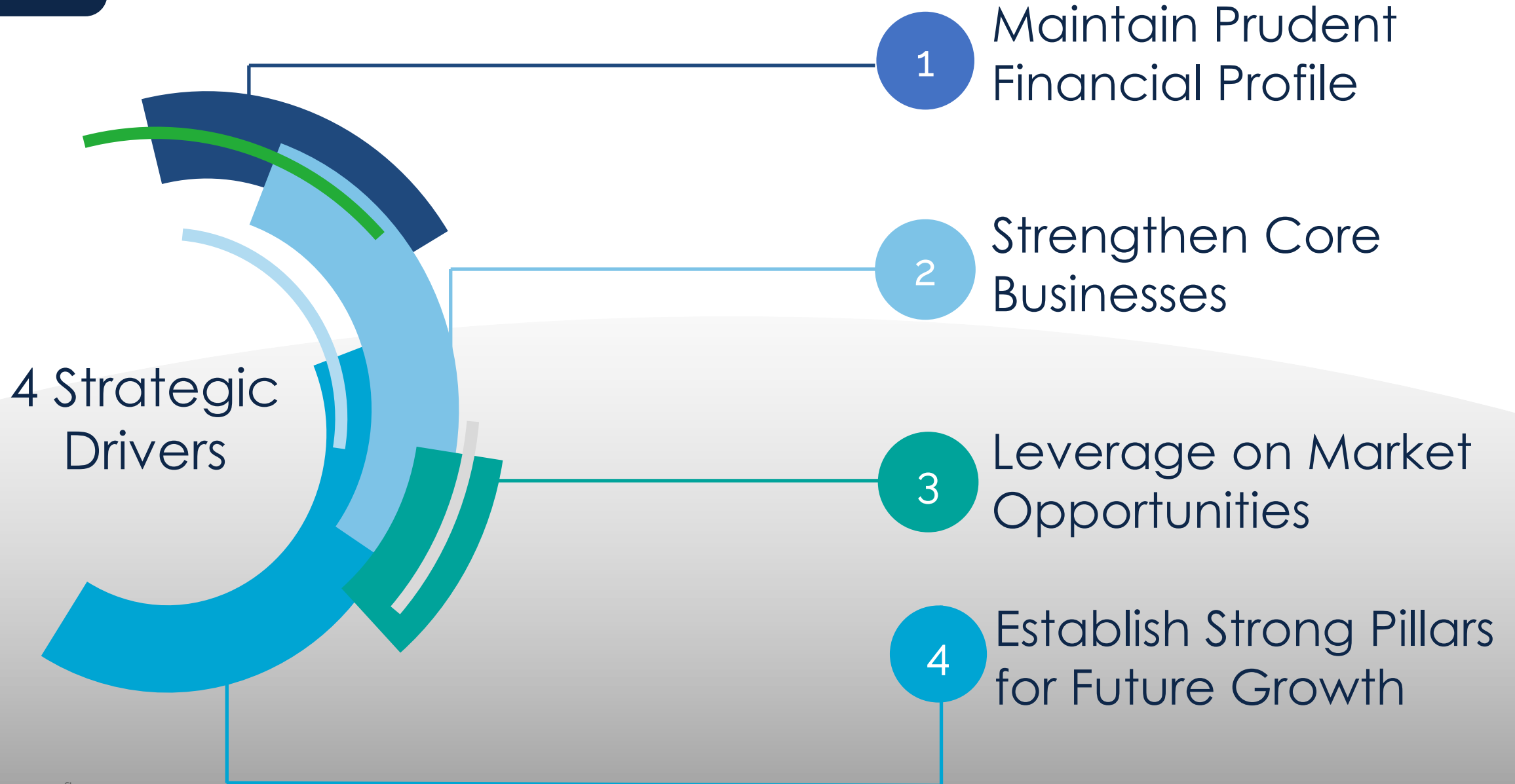
Long-term contract, investment & ownership of productive assets with focus on efficiencies, cost structure and improved returns

Strong Cash Generation

Operational strategies are necessary elements for a business and are directed towards cash generation

Expansion and growth are focused towards high quality investment with steady cash flows

Our Strategic Drivers — How We Do It



Highlights

- 1 The development of the Group's greenfield estate, Ladang Sg. Siput has started



- 2 Acquired plantation lands known as Ladang Aring (measuring 935 hectares) and Ladang Kuala Betis (measuring 2,302 hectares), both located in Gua Musang, Kelantan for an aggregate sum of RM51.5 million



- 3 Integrated ESG into the new ERM framework



- 4 Commissioning of 7 new tanks with capacity of 20,440 cbm in North Port, Port Klang



- 5 Zero fatalities

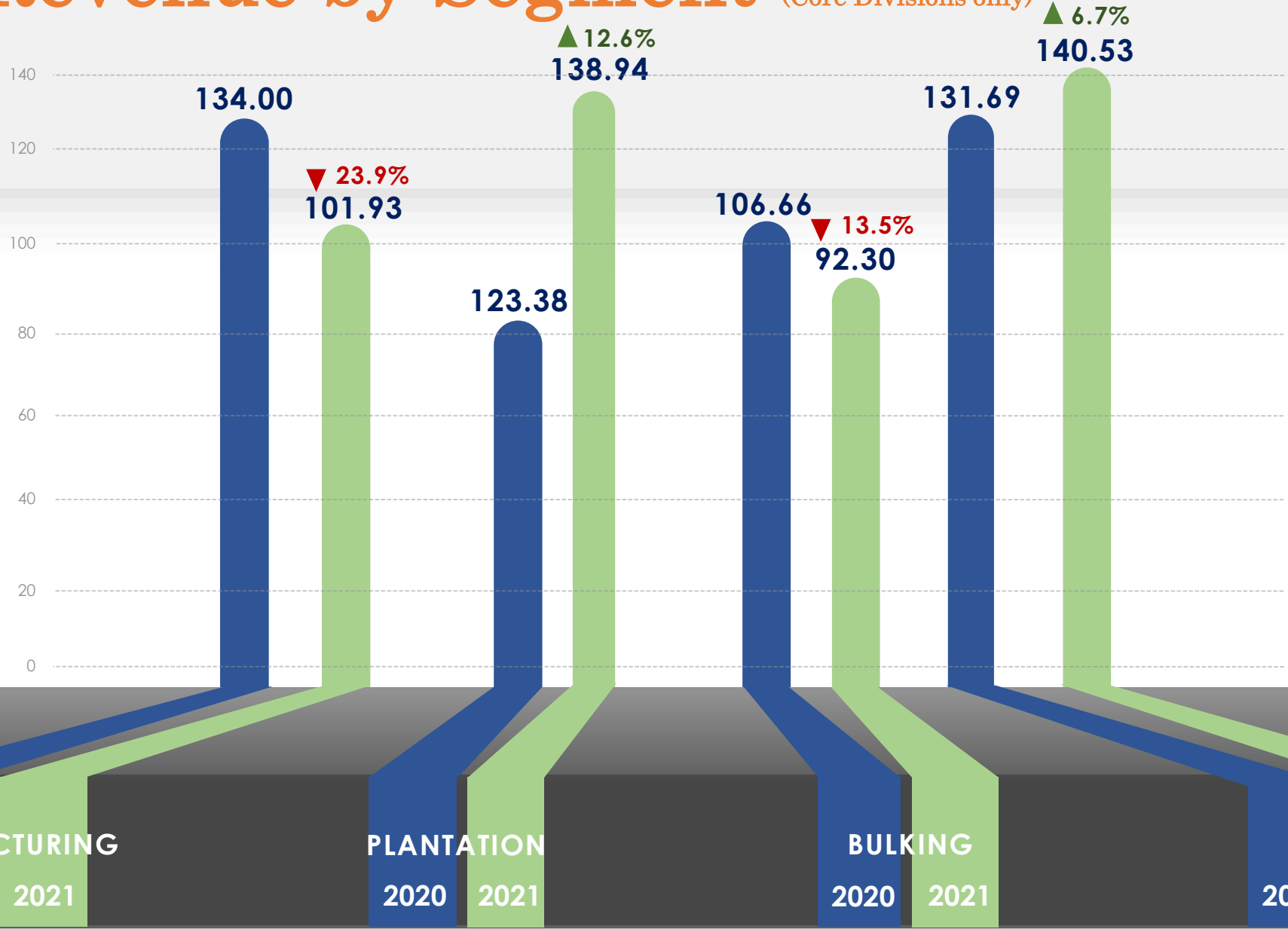


Group Financial Snapshot

	FYE2020	FYE2021	Y-o-Y (%)
Revenue (RM million)	500.90	478.27	(4.5)
Earnings Before Interest and Tax (EBIT) (RM million)	56.32	95.68	69.9
Profit Before Tax (PBT) (RM million)	51.83	91.85	77.2
Profit After Tax (PAT) (RM million)	27.47	61.71	124.6
Earnings Per Share (EPS) (Sen)	10.40	17.96	72.69
Net Assets Per Share (RM)	2.84	2.92	2.82

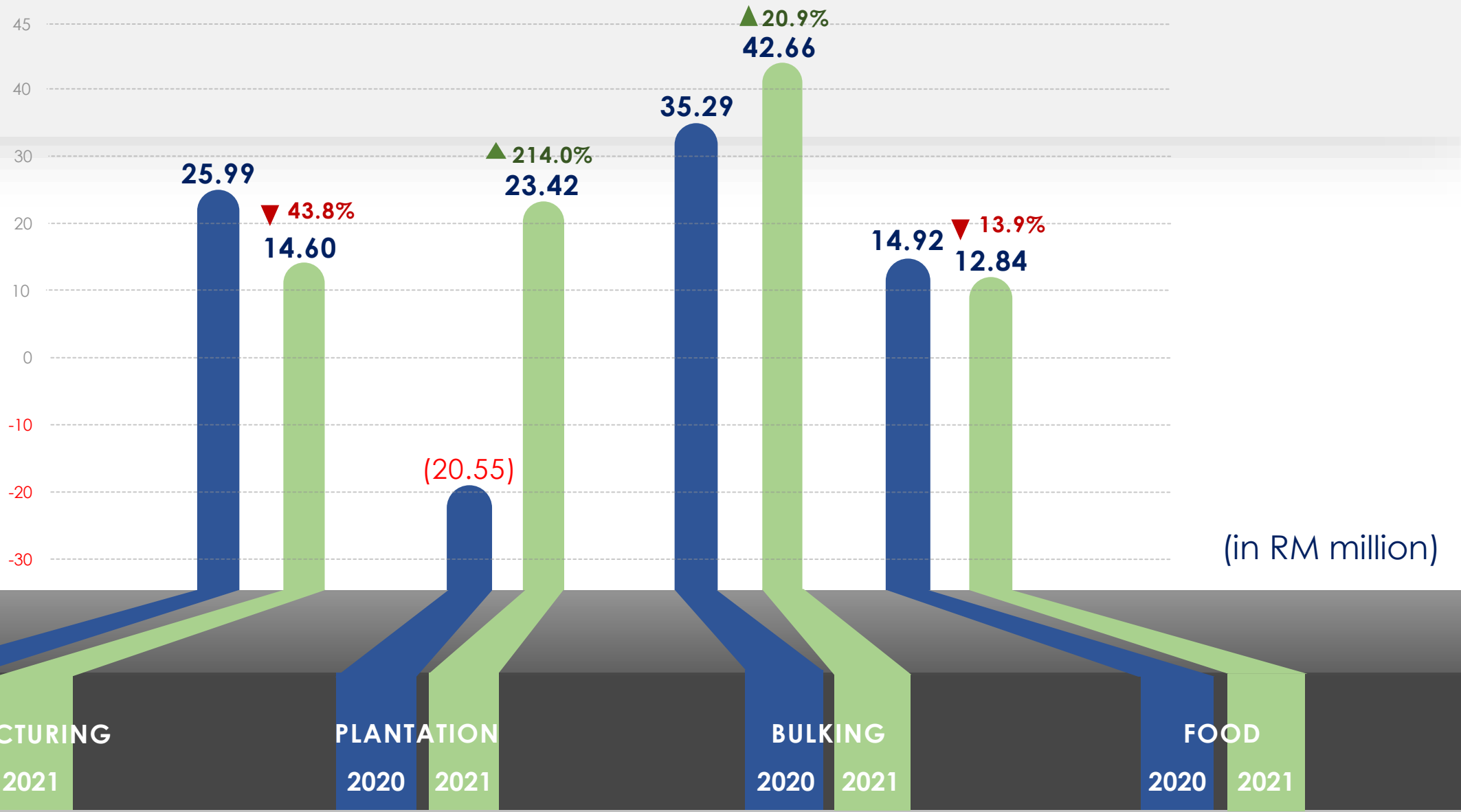
Group Revenue by Segment

(Core Divisions only)



(in RM million)

Group PBT by Segment (Core Divisions only)



Dividend

Delivering Shareholders' Value

Dividend Entitlement

Interim Dividend of 9.0 sen and Special Dividend of 3.0 sen, total dividend full year 12.0 sen per share (FYE2020: 9.0 sen)

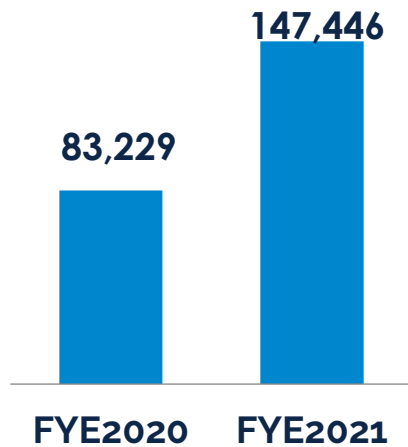
Total Dividend Payout
RM33.33 mil
(66.5% of Group PATANCI)

Paid on 17 September 2021

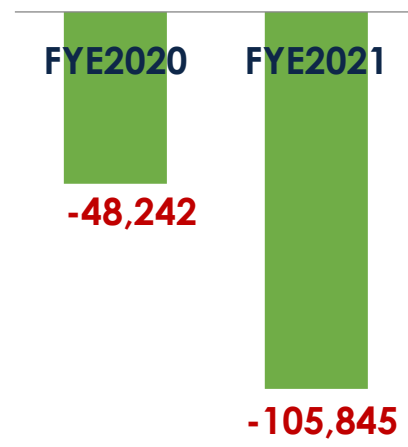


Group Cash Flow Highlights

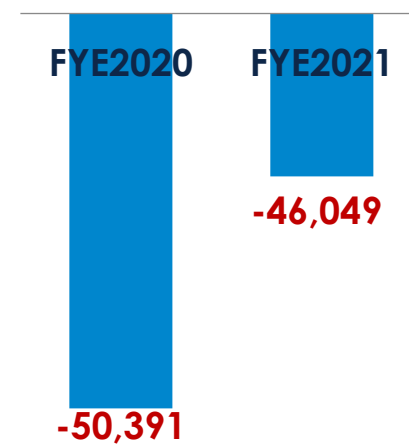
(in RM' 000)



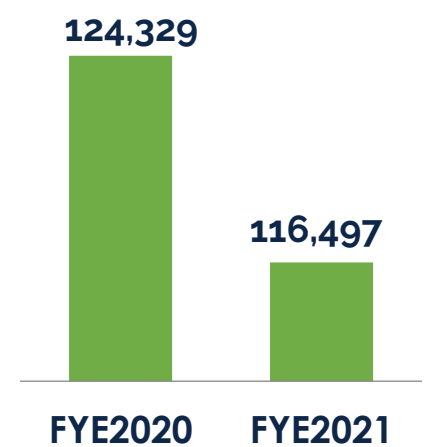
Net Cash Generated
from
Operations



Net Cash (used in)/
Generated from
Investing

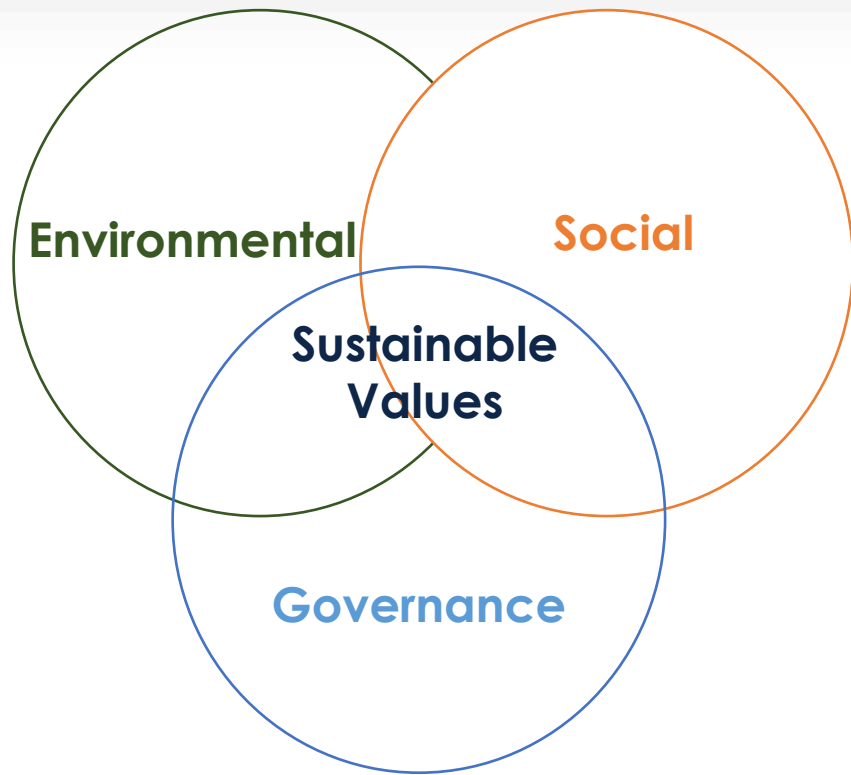


Net Cash used in
Financing
Activities



Cash & Cash
Equivalent

Our Sustainability Approach



1

Formally integrated Environmental, Social & Governance into the new Group ERM framework

2

Focusing on the material areas where we can make a positive impact in our industries and communities

3

Managing our carbon footprint through continuous improvement initiatives in our value chains

Our Sustainability Progress

Reporting against Bursa Malaysia Sustainability Reporting Guidelines and Global Reporting Initiative (GRI) standards.

Expanded our reporting scope and coverage to include all our major business segments



Our Future Planning; Empowering ESG Disclosures and Journeys

International Integrated Reporting (IR)

FTSE4Good Bursa Malaysia Index

Supporting the Fight Against Covid-19

Apart from implementing safe management measures at the workplace to ensure safety and well being of employees, we are doing our part to support government and communities in a collective effort to mitigate Covid-19

For Employees

- Implemented processes and protocols such as social distancing measures, cleaning and disinfecting, thermal scanning, distribution of face masks and hand sanitizer to all employees
- Adopted remote working for corporate and other office-based employees with suitable technologies
- Supported for our workers in the form of distribution of essential care packs and food parcels
- Contributed a total of 471 units of tablet devices to employees' children to attend online class
- RTK Antigen test for plantation workers across all estates in Malaysia



Supporting the Fight Against Covid-19



For Communities

- Donated 1,360 boxes of face masks worth RM102,000 to the Malaysian Relief Agency for all hospitals nationwide
- Donated 400 bags of food and essential items to the poor and needy
- Free disinfection cleaning services , e.g. halls, mosques and clinics as a community service
- Distributed food to workers and the local community in the Sei Menggaris area

A photograph of two men in business suits shaking hands, symbolizing a partnership or agreement. The image is partially obscured by a dark blue diagonal overlay.

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Thank You & Stay Safe!