

Recurrent Related Party Transactions of a Revenue Nature

As at the Annual General Meeting held on 27 May 2014, the Company had obtained the shareholders' mandate to allow the Company to enter into Recurrent Related Party Transactions of a Revenue or Trading Nature.

In accordance to the Bursa Malaysia Securities Berhad's Main Market Listing Requirements, details of the Recurrent Related Party Transactions audited during the financial year ended 31 December 2014, pursuant to the shareholders mandate are as follows:-

Transaction	Vendor/Provider	Purchaser/Recipient	Aggregate Value (RM'000)	Related Parties
Sale of Fertilizers	CCM Fertilizers Sdn. Bhd. ("CCMF")	CCM Agriculture Sdn. Bhd. ("CCMA")	414	<i>Interested Major Shareholder: Lembaga Tabung Haji ("LTH")¹</i>
Sale of Fertilizers	CCMF	PT CCM Agripharma ("PTCCMA")	0	<i>Interested Major Shareholder: Lembaga Tabung Haji ("LTH")¹</i>
Sale of Fertilizers	CCMF	TH Plantations Berhad ("THPB")	687	<i>Interested Major Shareholder: Lembaga Tabung Haji ("LTH")¹</i>
Sale of Fertilizers	CCM Agri-Max Sdn. Bhd. ("CCMAM")	CCMF	0	<i>Interested Major Shareholder: Lembaga Tabung Haji ("LTH")¹</i>
Provision of Shared/ Management Services ²	CCM	CCMF	314	<i>Interested Major Shareholder: Lembaga Tabung Haji ("LTH")¹</i>
Sale of Fertilizers	CCMF	CCM Agriculture (Sabah) Sdn. Bhd. ("CCMA(S)")	267	<i>Interested Major Shareholder: Lembaga Tabung Haji ("LTH")¹</i>
Sale of Fertilizers	CCMA	CCMF	2,573	<i>Interested Major Shareholder: Lembaga Tabung Haji ("LTH")¹</i>
Sale of Fertilizers	CCMA(S)	CCMF	1,480	<i>Interested Major Shareholder: Lembaga Tabung Haji ("LTH")¹</i>

Notes:-

- Lembaga Tabung Haji holds direct interest of 49.9% in the issued share capital of CCM Fertilizers Sdn. Bhd. and 5.07% in the issued share capital of CCM. Lembaga Tabung Haji also holds a direct interest of 71.18% in TH Plantations Berhad and therefore, has interest in the transaction.
- Provision of Shared/ Management Services refers to support services covering areas of accounting, treasury, procurement, security, company secretarial, corporate affairs, legal, internal audit, human resource, information technology services etc.