

RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE NATURE

As at the Annual General Meeting held on 27 May 2015, 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 2015, pursuant to the shareholders' mandate are as follows:-

Transactions	Vendor/ Provider	Purchaser/Recipient	Aggregate Value (RM'000)	Related Parties
Sale of Fertilizers	CCM Fertilizers Sdn. Bhd. ("CCMF")	CCM Agriculture Sdn. Bhd. ("CCMA")	1,576	Interested Major Shareholder: LTH ¹
Sale of Fertilizers	CCMF	TH Plantations Berhad ("THPB")	558	Interested Major Shareholder: LTH ¹
Sale of Fertilizers	CCMA	CCMF	44,140	Interested Major Shareholder: LTH ¹
Sale of Fertilizers	CCMF	CCM Agriculture (Sabah) Sdn. Bhd. ("CCMA(S)")	180	Interested Major Shareholder: LTH ¹
Sale of Fertilizers	CCMA(S)	CCMF	19,590	Interested Major Shareholder: LTH ¹
Provision of Shared/ Management Services ³	CCM	CCMF	2,461	Interested Major Shareholder: LTH ¹
Provision of Shared/ Management Services ³	CCM	CCM Chemicals Sdn. Bhd. ("CCMC")	2,267	Interested Director/ Interested person connected: LAAS ²
Provision of Shared/ Management Services ³	CCM	PT CCM Indonesia ("PTCCMI")	43	Interested Director/ Interested person connected: LAAS ²
Sale of Chemicals	CCMC	CCM Innovative Solutions Sdn. Bhd. ("CCMIS")	3,355	Interested Director/ Interested person connected: LAAS ²
Sale of Chemicals	CCM Usaha Kimia Sdn. Bhd. ("CCMUK")	CCMC	496	Interested Director/ Interested person connected: LAAS ²
Sale of Chemicals	CCMC	CCMUK	15,892	Interested Director/ Interested person connected: LAAS ²

RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE NATURE (CONT'D)

Transactions	Vendor/ Provider	Purchaser/Recipient	Aggregate Value (RM'000)	Related Parties
Sale of Chemicals	CCMC	CCM Singapore Pte. Ltd. ("CCMSPL")	8,533	Interested Director/ Interested person connected: LAAS ²
Sale of Chemicals	CCMC	PTCCMI	474	Interested Director/ Interested person connected: LAAS ²
Sale of Chemicals	CCMC	Upha Pharmaceutical Manufacturing (M) Sdn. Bhd. ("UPHA")	–	Interested Director/ Interested person connected: LAAS ²

Notes:-

- ¹ Lembaga Tabung Haji ("LTH") 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. LTH also holds a direct interest of 71.18% in TH Plantations Berhad and therefore, has interest in the transaction.
- ² Leonard Ariff bin Abdul Shatar ("LAAS") is the Group Managing Director of CCM. In addition, LAAS is the Chief Executive Officer of CCM Duopharma Biotech Berhad. LAAS is also the Chairman and Director of CCMC. He was also the Director of CCM's Chemicals Division from October 2014 until December 2015. Following the internal re-organisation of the CCM Group in January 2016, LAAS's position as Director of Pharmaceuticals Division has been re-designated as Chief Executive Officer, Pharmaceuticals. He has no direct interest in any of the companies within the CCM Group, nor its subsidiaries. By virtue of him holding these positions, LAAS is an interested director and an interested "Person(s) connected" as defined in the Definitions Section of this Circular. Therefore, he is deemed interested in the Proposed Shareholders' Mandate by virtue of him being an interested Director and an interested person connected to CCM.
- ³ 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.