

RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

As at the Annual General Meeting held on 27 May 2016, 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 with 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 2016, pursuant to the shareholders mandate are as follows:

Transactions	Vendor/ Provider	Purchaser/ Recipient	Aggregate Value (RM'000)	Related Parties
Sale of Chemicals	CCM Chemicals Shd. Bhd. ("CCMC")	CCM Polymers Shd. Bhd. ("CCM Polymers")	4,724	<i>Interested Director/ Interested person connected: LAAS²</i>
Sale of Chemicals	CCMC	CCM Usaha Kimia Shd. Bhd. ("CCMUK")	27,369	<i>Interested Director/ Interested person connected: LAAS²</i>
Sale of Chemicals	CCMUK	CCMC	1,623	<i>Interested Director/ Interested person connected: LAAS²</i>
Sale of Chemicals	CCMC	CCM Singapore Pte. Ltd. ("CCMSPL")	749	<i>Interested Director/ Interested person connected: LAAS²</i>
Sale of Chemicals	CCMSPL	CCMC	54	<i>Interested Director/ Interested person connected: LAAS²</i>
Provision of Shared/ Management Services ³	CCM	CCM Fertilizers Sdn. Bhd. ("CCMF")	(379)*	<i>Interested Major Shareholder: LTH¹ Interested Director/ Interested person connected: LAAS²</i>
Provision of Shared/ Management Services ³	CCM	CCMC	3,192	<i>Interested Director/ Interested person connected: LAAS²</i>
Provision of Shared/ Management Services ³	CCM	PT CCM Indonesia ("PTCCMI")	(2)*	<i>Interested Director/ Interested person connected: LAAS²</i>
Provision of Shared/ Management Services ³	CCM	CCMSPL	20	<i>Interested Director/ Interested person connected: LAAS²</i>
Sale of Chemicals	CCMC	CCM International (Philippines), Inc. ("CCMIP")	-	<i>Interested Director/ Interested person connected: LAAS²</i>

Transactions	Vendor/ Provider	Purchaser/ Recipient	Aggregate Value (RM'000)	Related Parties
Sale of Chemicals	CCMC	Upha Pharmaceutical Manufacturing (M) Shd. Bhd. ("UPHA")	240	<i>Interested Director/ Interested person connected: LAAS²</i>
Sale of Chemicals	CCM Polymers	CCMC	-	<i>Interested Director/ Interested person connected: LAAS²</i>
Sale of Chemicals	CCMUK	CCMC	1,623	<i>Interested Director/ Interested person connected: LAAS²</i>
Sale of Chemicals	CCMC	Duopharma (M) Shd. Bhd. ("DMSB")	8	<i>Interested Director/ Interested person connected: LAAS²</i>

* *over-provision of Shared/ Management Services in 2015 and adjusted in year 2016 due to closure of business.*

Notes:

1. Lembaga Tabung Haji ("LTH") holds direct interest of 49.9% in the issued share capital of CCMF and 5.07% in the issued share capital of CCM.
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 ("CCMD") and Pharmaceuticals Business. He is also the Non-Executive Director of CCMC, DMSB, UPHA, CCMUK and CCM Polymers and has no direct interest in any of the companies within the CCM Group, nor its subsidiaries. He is also a director of PanGen Biotech Inc. i.e an investee company of CCM, for which CCM holds 9.34% of its equities.

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.