

RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE

As at the Annual General Meeting held on 24 May 2017, 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 2017, pursuant to the shareholders mandate are as follows:-

Transactions	Vendor/ Provider	Purchaser/ Recipient	Aggregate Value (RM'000)	Related Parties
Sale of Chemicals	CCM Chemicals Sdn. Bhd. (CCMC)	CCM Polymers Sdn. Bhd.	2,993	Interested Director/ Interested person connected: LAAS ²
Sale of Chemicals	CCMC	CCM Usaha Kimia Sdn. Bhd. (CCMUK)	27,260	Interested Director/ Interested person connected: LAAS ²
Sale of Chemicals	CCMUK	CCMC	74	Interested Director/ Interested person connected: LAAS ²
Sale of Chemicals	CCMC	CCM Singapore Pte Ltd	0	Interested Director/ Interested person connected: LAAS ²
Sale of Chemicals	CCMC	Duopharma (M) Sdn. Bhd.	9	Interested Director/ Interested person connected: LAAS ²
Sale of Chemicals	CCMC	Upha Pharmaceutical Manufacturing (M) Sdn. Bhd.	418	Interested Director/ Interested person connected: LAAS ²
Provision of Shared/ Management Services ³	CCM	CCM Fertilizers Sdn. Bhd. (CCMF)	394	Interested Major Shareholder: LTH ¹ Interested Director/ Interested person connected: LAAS ²
Provision of Shared/ Management Services ³	CCM	CCMC	2,597	Interested Director/ Interested person connected: LAAS ²

Notes:

1. LTH holds direct interest of 49.9% in the issued share capital of CCMF and 0.39% in the issued share capital of CCM.
2. Leonard Ariff bin Abdul Shatar ("LAAS") was the former Group Managing Director of CCM (i.e resigned on 28 December 2017) and is now the Group Managing Director of CCM Duopharma Biotech Berhad. He has no direct interest in any of the companies within the CCM Group, nor its subsidiaries. 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.