

RECURRENT Related Party Transactions of a Revenue or Trading Nature

As at the Annual General Meeting held on 26 June 2013, 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 2013, pursuant to the shareholders mandate are as follows:-

Transaction	Vendor/ Provider	Purchaser/ Recipient	Aggregate Value (RM'000)	Related Parties
Sale of Chemicals	CCM Chemicals Sdn. Bhd. ("CCMC")	CCM Usaha Kimia (M) Sdn. Bhd. ("CCMUK")	8,394	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Sale of Fertilizers	CCM Fertilizers Sdn. Bhd. ("CCMF")	CCM Agriculture Sdn. Bhd. ("CCMA")	3,390	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i> <i>Interested Major Shareholder: Lembaga Tabung Haji²</i>
Sale of Fertilizers	CCMF	PT CCM Agripharma ("PTCCMA")	4,859	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i> <i>Interested Major Shareholder: Lembaga Tabung Haji²</i>
Sale of Fertilizers	CCMF	TH Plantations Berhad ("THPB")	13,281	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i> <i>Interested Major Shareholder: Lembaga Tabung Haji²</i>
Sale of Fertilizers	CCM Agri-Max Sdn. Bhd. ("CCMAM")	CCMF	0	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i> <i>Interested Major Shareholder: Lembaga Tabung Haji²</i>
Provision of Shared/ Management Services ³	CCM	CCMF	1,040	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i> <i>Interested Major Shareholder: Lembaga Tabung Haji²</i>
Provision of Shared/ Management Services ³	CCM	CCMC	2,711	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Provision of Shared/ Management Services ³	CCM	P.T. CCM Indonesia ("PTCCMI")	72	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Provision of Shared/ Management Services ³	CCM	CCM Duopharma Biotech Berhad and its subsidiary	1,051	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>

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Sale of Fertilizers	CCMF	CCM Agriculture (Sabah) Sdn. Bhd. ("CCMA(S)")	1,505	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i> <i>Interested Major Shareholder: Lembaga Tabung Haji²</i>
Sale of Fertilizers	CCMA	CCMF	31,528	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i> <i>Interested Major Shareholder: Lembaga Tabung Haji²</i>
Sale of Fertilizers	CCMA(S)	CCMF	16,057	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i> <i>Interested Major Shareholder: Lembaga Tabung Haji²</i>
Sale of Chemicals	CCMC	CCM Innovative Solutions Sdn. Bhd.	883	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Sale of Chemicals	CCMC	CCM Singapore Pte. Ltd. ("CCMSPL")	7,417	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Sale of Chemicals	CCMSPL	CCMC	0	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Sale of Chemicals	CCMSPL	PTCCMI	0	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Sale of Chemicals	CCMC	CCM International (Philippines), Inc.	307	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Sale of Chemicals	CCMC	UPHA Pharmaceutical Manufacturing (M) Sdn. Bhd.	136	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Sale of Chemicals	CCMC	PTCCMI	1,040	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Sale of Chemicals	CCMUK	CCMC	132	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Tenancy of land at Lot No. 3121, Block 26, Kemena Land District, Jln Kidurong, Bintulu, Sarawak	CCM	CCMA	30	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>

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Tenancy of land at Lot No. 3122, Block 26 Kemena Land District Jln Kidurong, Bintulu Sarawak	CCM	CCMA	174	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Tenancy of land at Lot PT200 Persiaran Selangor 40000 Shah Alam Selangor Darul Ehsan	CCM	CCMC	276	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Tenancy of land at Lot PT200 Persiaran Selangor 40000 Shah Alam Selangor Darul Ehsan	CCM	CCMF	1,656	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i> <i>Interested Major Shareholder: Lembaga Tabung Haji²</i>
Tenancy of land at Lot PT200 Persiaran Selangor 40000 Shah Alam Selangor Darul Ehsan	CCM	Orica-CCM Energy Systems Sdn. Bhd. ("ORICA")	95	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Tenancy of land at Lot 3880 Mukim of Bukit Raja Klang Selangor Darul Ehsan	CCM	ORICA	102	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>

Notes:-

- Amirul Feisal bin Wan Zahir is the Group Managing Director of CCM effective 1 August 2011. He is a Director of CCM Duopharma Biotech Berhad, CCM Chemicals Sdn. Bhd., CCM Fertilizers Sdn. Bhd., CCM Pharmaceuticals Sdn. Bhd., Upha Pharmaceutical Manufacturing (M) Sdn. Bhd. and Orica-CCM Energy Systems Sdn. Bhd., and has no direct interest in these companies. Amirul Feisal bin Wan Zahir, is an interested director and an interested "Person(s) connected" as defined in the Definition section of the Circular to Shareholders dated 3 June 2013, and is deemed interested in the Proposed Shareholders Mandate by virtue of him being a director and person connected to CCM.
- Lembaga Tabung Haji holds direct interest of 49.9% in the issued share capital of CCM Fertilizers Sdn. Bhd. and 1.65% in the issued share capital of CCM. Lembaga Tabung Haji also holds a direct interest of 64.38% 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.