



Recurrent Related Party

TRANSACTIONS OF A REVENUE OR TRADING NATURE

At the Annual General Meeting held on 27 June 2012, the Company had obtained a 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 2012, 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.	16,340	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Sale of fertilizers	P.T. CCM Agripharma (PTCCMA)	P.T. TH Indo Plantations	65,287	<i>Interested Major Shareholder: Lembaga Tabung Haji²</i>
Sale of chemicals	CCMC	Innovative Group	1,554	<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)	21,666	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Sale of fertilizers	CCMF	CCM Agri-Max Sdn. Bhd. (CCMAM)	5,044	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Sale of fertilizers	CCMF	PTCCMA	8,559	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Sale of fertilizers	CCMF	TH Plantations Berhad	62,573	<i>Interested Major Shareholder: Lembaga Tabung Haji²</i>
Sale of fertilizers	CCMAM	CCMF	566	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>
Sale of fertilizers	CCMF	CCM Siam Limited	Nil	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir¹</i>

Transaction	Vendor/ Provider	Purchaser/ Recipient	Aggregate Value (RM'000)	Related Parties
Rental of warehouse cum office at Lot PT 200 Persiaran Selangor 40000 Shah Alam Selangor Darul Ehsan	CCMF	CCMAM	Nil	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹
Provision of Shared/ Management Services ³	Chemical Company of Malaysia Berhad (CCM)	Max Agriculture Sdn. Bhd.	Nil	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹
Provision of Shared/ Management Services ³	CCM	CCMF	1,597	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹
Provision of Shared/ Management Services ³	CCM	CCMC	2,074	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹
Provision of Shared/ Management Services ³	CCM	CCM Watercare Sdn. Bhd.	1	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹
Provision of Shared/ Management Services ³	CCM	CCM Chemtrans Sdn. Bhd.	Nil	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹
Provision of Shared/ Management Services ³	CCM	CCM Chemtrade Sdn. Bhd.	Nil	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹
Provision of Shared/ Management Services ³	CCM	P.T. CCM Indonesia	292	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹
Provision of Shared/ Management Services ³	CCM	CCM Water Systems Sdn. Bhd.	325	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹
Provision of Shared/ Management Services ³	CCM	CCM International (Philippines), Inc	304	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹



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Transaction	Vendor/ Provider	Purchaser/ Recipient	Aggregate Value (RM'000)	Related Parties
Provision of Shared/ Management Services ³	CCM	CCM Duopharma Biotech Berhad	1,270	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹
Provision of Shared/ Management Services ³	CCM	CCM Pharmaceuticals (S) Pte. Ltd.	2,225	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹
Provision of Shared/ Management Services ³	CCM	Duopharma (M) Sdn. Bhd.	1,398	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹
Sale of fertilizers	CCMAM	PTCCMA	Nil	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹
Sale of fertilizers	CCMF	CCM Agriculture (Sabah) Sdn. Bhd. (CCMA(S))	7,113	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹
Sale of fertilizers	CCMA	PTCCMA	Nil	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹
Sale of fertilizers	CCMA(S)	PTCCMA	Nil	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹
Provision of Shared/ Management Services ³	CCM	CCMF Agronomic and Technical Services Sdn. Bhd.	Nil	<i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir ¹

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. and Upha Pharmaceutical Manufacturing (M) 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.