

OTHER INFORMATION

(I) MATERIAL CONTRACT INVOLVING THE INTEREST OF DIRECTORS AND MAJOR SHAREHOLDERS

Conditional Share Sale Agreement dated 30 September 2016 entered into between the Company and Tan Sri Cheng Heng Jem who is the Chairman and a major shareholder of the Company, for the acquisition by the Company from Tan Sri Cheng Heng Jem of 56 million ordinary shares in Parkson Holdings Berhad representing 5.18% of the voting shares in Parkson Holdings Berhad, for a cash consideration of RM42 million.

(II) NON-AUDIT FEES

The amount of non-audit fees paid to External Auditors for the financial year was RM6,000 (RM5,000 in 2016).

(III) RECURRENT RELATED PARTY TRANSACTIONS

The aggregate value of transactions conducted during the financial year ended 30 June 2017 were as follows:

Nature of Recurrent Transactions	Related parties	Amount RM'000
(a) Trading and distribution		
(i) Purchase of steel bars, wire rods, scrap iron, hot rolled coils, billets and other related steel products and services and building materials	Lion Industries Corporation Berhad Group ("LICB Group")	89,680
(ii) Sale of steel bars, wire rods, scrap iron, hot rolled coils, billets and other related steel products and services and building materials	Parkson Holdings Berhad Group ("Parkson Group") Lion Corporation Berhad Group ("LCB Group")	1,194 85 <u>1,279</u>
(iii) Sale of lubricants, spark plugs and other automotive and petroleum products	LICB Group Lion Diversified Holdings Berhad Group LCB Group Lion Asiapac Limited Group	1,755 31 18 12 <u>1,816</u>
(b) Others		
(i) Provision of transportation and forwarding services	LICB Group LCB Group	2,515 3 <u>2,518</u>
(ii) Sale of consumer products	Parkson Group	<u>620</u>
(iii) Obtaining of management services	LICB Group	<u>4,659</u>

Notes:

- (i) "Group" includes subsidiary and associated companies.
- (ii) The Related Parties are companies in which a Director and certain major shareholders of the Company have substantial interests.