

## OTHER INFORMATION

### (I) MATERIAL CONTRACTS INVOLVING DIRECTORS' AND MAJOR SHAREHOLDERS' INTERESTS

There were no material contracts entered into by the Company and its subsidiaries involving Directors' and major shareholders' interests since the end of the previous financial year or which are still subsisting at the end of the financial year.

### (II) NON-AUDIT FEES

The amount of non-audit fees paid or payable to External Auditors for the financial year was RM35,000 (2016: RM28,000).

### (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
<b>Steel related</b>		
(i) Sale of direct reduced iron, scrap iron and other steel related products and services	Lion Industries Corporation Berhad Group ("LICB Group")	2,112
(ii) Purchase of steel products, scrap iron and other steel related products and services	LICB Group	60
(iii) Rental of industrial land and buildings	Lion Corporation Berhad Group LICB Group	1,212 456
<b>Others</b>		
Obtaining of management support and other services	LICB Group	4,122

#### Notes:

- "Group" includes subsidiary and associated companies.
- The Related Parties are companies in which certain Directors and certain major shareholders of the Company have substantial interests.