

OTHER INFORMATION

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

There were no material contracts entered 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 to External Auditors for the financial year was RM6,000 (RM6,000 in 2017).

(III) RECURRENT RELATED PARTY TRANSACTIONS

The aggregate value of transactions conducted during the financial year ended 30 June 2018 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")	142,047
(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")	1,728
(iii) Sale of lubricants, spark plugs and other automotive and petroleum products	LICB Group Lion Asiapac Limited Group	2,180 9 <u>2,189</u>
(b) Others		
(i) Provision of transportation and forwarding services	LICB Group	793
(ii) Sale of consumer products	Parkson Group	640
(iii) Obtaining of management services	LICB Group	3,082

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.