

OTHER INFORMATION

(I) NON-AUDIT FEES

The amount of non-audit fees paid or payable to External Auditors and its affiliated companies for the financial year by the Group and by the Company were RM362,000 (2017: RM50,000) and RM13,000 (2017: RM50,000) respectively.

(II) 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
Obtaining of management support, office equipment, energy and conservation services, security services and equipment, training and other related products and services	Lion Industries Corporation Berhad Group	2,319
	Lion Corporation Berhad Group	623
	Lion Forest Industries Berhad Group	12
		2,954

Notes:

"Group" includes subsidiary and associated companies

The Related Parties are companies in which a Director and certain major shareholders of the Company have substantial interests.

(III) OPTIONS GRANTED TO DIRECTORS AND SENIOR MANAGEMENT

Since the commencement of the Executive Share Option Scheme of the Company ("ESOS") on 7 May 2008 up to its expiry on 6 May 2018, the actual percentage granted to Senior Management of the Group was 0.096% of the total number of shares available under the ESOS and no options were granted to Directors.