

## 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 period ended 31 December 2021 by the Group and by the Company were RM8,000 (2020: RM71,000) and RM8,000 (2020: RM13,000) respectively.

### (II) RECURRENT RELATED PARTY TRANSACTIONS

The aggregate value of transactions conducted during the financial period ended 31 December 2021 were as follows:

Nature of Recurrent Transactions	Related Parties	Amount RM'000
(a) Obtaining of management support, office equipment, vehicle component parts, security services and equipment, training and other related products and services	Lion Industries Corporation Berhad Group	758
	Lion Corporation Berhad Group	54
		812
(b) Obtaining of building and construction related products and services	Lion Posim Berhad Group	2

#### Notes:

"Group" includes subsidiary and associated companies, excluding public companies

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

### (III) STATUS OF UTILISATION OF PROCEEDS RAISED FROM A CORPORATE EXERCISE

The private placement exercise which had been completed on 17 March 2022 involved the issuance and allotment of a total of 55,000,000 new ordinary shares in the Company. The details and status of the utilisation of total proceeds of approximately RM9.58 million raised therefrom, as at 31 March 2022 are as follows:

Purpose	Proposed Utilisation (RM'Million)	Amount Utilised (RM'Million)	Amount Unutilised (RM'Million)
Working capital requirements of the Group	9.43	8.48	0.95
Expenses for private placement	0.15	0.19	*(0.04)
<b>Total</b>	<b>9.58</b>	<b>8.67</b>	<b>0.91</b>

#### Note:

\* The actual expenses incurred for the private placement was higher than the estimated amount resulting in the difference of approximately RM0.04 million being adjusted from the amount earmarked for working capital of the Group.