

## RECURRENT Related Party Transactions of a Revenue or Trading Nature

At the Annual General Meeting held on 13 June 2013, the Company had obtained a shareholders' mandate to allow the Company to enter into Recurrent Related Party Transaction of a Revenue or Trading Nature.

In accordance to the Bursa Malaysia Securities Berhad's Main Market Listing Requirements, details of the Recurrent Related Party Transactions audited during the financial year ended 31 December 2013, pursuant to the shareholders mandate are as follows:-

Nature of RRPTs	Vendor/ Provider	Purchaser/ Recipient	Aggregate Value (RM'000)	Related Parties
1) Purchase of raw material for pharmaceutical products	CCM Chemicals Sdn. Bhd. (CCMC)	Duopharma (M) Sdn. Bhd. (DMSB)	0	<i>Interested Major Shareholder:</i> CCM <sup>1</sup>  <i>Interested Directors/ Interested Persons Connected:</i> Amirul Feisal bin Wan Zahir <sup>2</sup> Leonard Ariff bin Abdul Shatar <sup>3</sup>
2) Sale of pharmaceutical products	DMSB	CCM Pharmaceuticals (S) Pte. Ltd. (CCMPS)	1,326	<i>Interested Major Shareholder:</i> CCM <sup>1</sup>  <i>Interested Directors/ Interested Persons Connected:</i> Amirul Feisal bin Wan Zahir <sup>2</sup> Leonard Ariff bin Abdul Shatar <sup>3</sup>
3) Sale of pharmaceutical/ health care products	DMSB	CCM Marketing Sdn. Bhd. (CCMM)	217	<i>Interested Major Shareholder:</i> CCM <sup>1</sup>  <i>Interested Directors/ Interested Persons Connected:</i> Amirul Feisal bin Wan Zahir <sup>2</sup> Leonard Ariff bin Abdul Shatar <sup>3</sup>
4) Purchase of pharmaceutical products and raw materials	CCM Pharmaceuticals Sdn. Bhd. (CCMP)	DMSB	1,180	<i>Interested Major Shareholder:</i> CCM <sup>1</sup>  <i>Interested Directors/ Interested Persons Connected:</i> Amirul Feisal bin Wan Zahir <sup>2</sup> Leonard Ariff bin Abdul Shatar <sup>3</sup>
5) Sales of pharmaceuticals products and raw materials	DMSB	CCMP	10,374	<i>Interested Major Shareholder:</i> CCM <sup>1</sup>  <i>Interested Directors/ Interested Persons Connected:</i> Amirul Feisal bin Wan Zahir <sup>2</sup> Leonard Ariff bin Abdul Shatar <sup>3</sup>
6) Sales of pharmaceuticals products and raw materials	DMSB	UPHA Pharmaceuticals (M) Sdn. Bhd. (UPHA)	2,034	<i>Interested Major Shareholder:</i> CCM <sup>1</sup>  <i>Interested Directors/ Interested Persons Connected:</i> Amirul Feisal bin Wan Zahir <sup>2</sup> Leonard Ariff bin Abdul Shatar <sup>3</sup>

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7) Purchase of pharmaceuticals products and raw materials	UPHA	DMSB	18,151	<i>Interested Major Shareholder:</i> CCM <sup>1</sup>  <i>Interested Directors/ Interested Persons Connected:</i> Amirul Feisal bin Wan Zahir <sup>2</sup> Leonard Ariff bin Abdul Shatar <sup>3</sup>
8) Professional services & construction of water treatment plant, etc	CCM Water Systems Sdn. Bhd. [CCMWS]	DMSB	0	<i>Interested Major Shareholder:</i> CCM <sup>1</sup>  <i>Interested Directors/ Interested Persons Connected:</i> Amirul Feisal bin Wan Zahir <sup>2</sup> Leonard Ariff bin Abdul Shatar <sup>3</sup>
9) Provision of Shared/ Management Services <sup>4</sup>	Chemical Company of Malaysia Berhad (CCM)	CCMD	1,380	<i>Interested Major Shareholder:</i> CCM <sup>1</sup>  <i>Interested Directors/ Interested Persons Connected:</i> Amirul Feisal bin Wan Zahir <sup>2</sup> Leonard Ariff bin Abdul Shatar <sup>3</sup>
10) Provision of Shared/ Management Services <sup>4</sup>	CCM	DMSB	873	<i>Interested Major Shareholder:</i> CCM <sup>1</sup>  <i>Interested Directors/ Interested Persons Connected:</i> Amirul Feisal bin Wan Zahir <sup>2</sup> Leonard Ariff bin Abdul Shatar <sup>3</sup>

\* There was no deviation from the Actual Value exceeding the Estimated Aggregate Value by 10% or more in the Existing Mandate.

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### **Notes:-**

1. CCMP and UPHA are wholly-owned subsidiaries of Chemical Company of Malaysia Berhad (CCM). CCMM, the holding company of CCMD, is also a wholly-owned subsidiary of CCM. Therefore, CCM is deemed to have indirect interest of 73.37% of the issued share capital of CCMD. CCM also has direct interest of 80% in the issued share capital of CCMC.
2. Amirul Feisal bin Wan Zahir is the Group Managing Director of CCM and is a Non-Independent Non-Executive Director of CCMD, CCMP and UPHA. He has no direct interest in CCMD and is an interested director and an interested "Person(s) connected" as defined in the Definitions Section of this Circular. Therefore, he is deemed interested in the Proposed Shareholders Mandate by virtue of him being an interested Director and an interested person connected to CCM.
3. Leonard Ariff bin Abdul Shatar is the Chief Executive Officer of CCMD and is a Director of CCMD, as defined under the Definitions Section of the Circular to Shareholders dated 25 April 2014. He is also a Non-Independent Non-Executive Director of CCMP and UPHA. He is also the Director of CCM's Pharmaceuticals Division. He has no direct interest in CCMD and is an interested director and an interested "Person(s) connected" as defined in the Definitions Section of the Circular to Shareholders dated 25 April 2014. Therefore, he is deemed interested in the Proposed Shareholders Mandate by virtue of him being an interested Director and an interested person connected to CCM.
4. Provision of Shared/Management Services refers to support services covering areas of accounting, treasury, procurement, security, company secretarial, corporate affairs, legal, internal audit, human resource, information technology services, etc.