

# Other Disclosures

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## MATERIAL CONTRACTS

There are no other material contracts entered into by the CCM Group during the two (2) years preceding the date of this Circular, other than contracts entered into in the ordinary course of business:

As at 31 December 2010, the Group has material commitments for capital expenditure of RM53,909,000 (contracted but not provided for) and RM31,027,000 (authorized but not contracted for), amounting to a total of RM84,936,000.

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## RECURRENT RELATED PARTY TRANSACTION OF A REVENUE NATURE

At an Annual General Meeting (“AGM”) held on 9 June 2010, the Company obtained a shareholders’ mandate to allow the Group to enter into recurrent related party transactions of a revenue or trading nature which are necessary for its day-to-day operations and are in the ordinary course of business with related parties. The said general mandate took effect from 9 June 2010 until the conclusion of the forthcoming Annual General Meeting of the Group. The disclosure of the recurrent related party transactions conducted during the financial period ended 31 December 2010 is set out on pages 142 to 143 and 154 to 155 of the Annual Report.

The Group intends to seek a renewal of the said general mandate and a proposed extension of scope of the shareholders mandate to apply to recurrent related party transactions of a revenue or trading nature with new related parties at the forthcoming Annual General Meeting of the Group. The details of the new mandate to be sought are furnished in the Circular to Shareholders dated 6 June 2011.

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## SHARE BUY-BACK

There were no repurchase of its issued and paid up shares since 2003. As at 31 December 2010, the Company held 2,998,000 of the issued and paid up shares as treasury shares.

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## NON-AUDIT FEES

During the year ended 31 December 2010, the Group has paid a sum of RM275,000 being fee for non audit work performed.

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## VARIATION IN RESULTS

There is no material variance between the results for the financial period and the unaudited results previously announced by the Company.

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## PROFIT GUARANTEES

There was no profit guarantee given by the Company during the year.

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## REVALUATION POLICY OF LANDED PROPERTY

Land & Buildings are stated at cost or Director’s valuation based on open market valuations by professional firms of valuer less accumulated depreciation. Additions to land and buildings subsequent to the valuations are stated at cost.

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## IMPOSITION OF SANCTION AND PENALTIES

There were no sanctions and/or penalties imposed by the relevant authorities on the Company and/or its subsidiary companies, and Directors arising from any significant breach of regulations.

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## AMERICAN DEPOSITORY RECEIPT (ADR) OR GLOBAL DEPOSITORY RECEIPT (GDR) PROGRAMME

During the financial year, the Company did not issue any ADR or GDR programme.

## MUSYARAKAH COMMERCIAL PAPER AND MUSYARAKAH MEDIUM TERM NOTES (COLLECTIVELY SUKUK)

On 28 November 2008, the company issued RM150,000,000 nominal amount of 3 year fixed rate Musyarakah Medium Term Notes (MMTN) at 5.95%.

### UTILISATION OF SUKUK PROCEEDS

	Amount (RM'000)	Utilised	Balance as at 31/12/10 (RM'000)
To refinance, wholly or partly the existing external borrowings which may include the existing bonds	300,000	–	300,000
To finance the Group's capital expenditure and/or any investment/acquisitions and/or working capital requirements and for payment of fees arising from the programmes	200,000	150,000	50,000

### WARRANTS EXERCISED DURING THE YEAR

	Balance as at 1/1/10 RM'000	Exercised RM'000	Lapsed RM'000	Balance as at 31/12/10 RM'000
Warrant B	57,124	1,795	–	55,329