

# Recurrent Related Party Transactions of a Revenue Nature

As at the Annual General Meeting held on 9 June 2010, the Company had obtained a shareholders mandate to allow the Company to enter into Recurrent Related Party Transactions of a revenue or trading nature.

In accordance to the Bursa Malaysia Securities Berhad Listing Requirements, details of the Recurrent Related Party Transactions audited during the financial year ended 31 December 2010 pursuant to the shareholders mandate are as follows:-

Transaction	Vendor/Provider	Purchaser/Recipient	Aggregate Value <sup>1</sup> (RM'000)	Related Parties
Purchase/Sale of chemicals	CCM Chemicals Sdn. Bhd. (CCMC)	CCM Usaha Kimia (M) Sdn. Bhd.	25,000	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir<sup>2</sup></i>
Sale of fertilizers	P.T. CCM Agripharma (PTCCMA)	P.T. TH Indo Plantations	120,000	<i>Interested Major Shareholder: Lembaga Tabung Haji (LTH)<sup>3</sup></i>
Purchase/Sale of chemicals	CCMC	Innovative Group	20,000	<i>Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir<sup>2</sup></i>
Purchase/Sale of fertilizers	CCM Fertilizers Sdn. Bhd. (CCMF)	CCM Agri-Max Sdn. Bhd. (CCMAM)	200,000	<i>Interested Major Shareholder: LTH<sup>3</sup>  Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir<sup>2</sup></i>
Purchase/Sale of fertilizers	CCMF	CCM Agriculture Sdn. Bhd. (CCMA)	180,000	<i>Interested Major Shareholder: LTH<sup>3</sup>  Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir<sup>2</sup></i>
Purchase/Sale of fertilizers	CCMF	PTCCMA	100,000	<i>Interested Major Shareholder: LTH<sup>3</sup>  Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir<sup>2</sup></i>
Sale of fertilizers	CCMF	TH Plantations Berhad	40,000	<i>Interested Major Shareholder: LTH<sup>3</sup></i>
Rental of warehouse cum office at Lot PT 200, Persiaran Selangor, 40000 Shah Alam, Selangor	CCMF	CCMAM	200	<i>Interested Major Shareholder: LTH<sup>3</sup>  Interested Director/ Interested Person Connected: Amirul Feisal bin Wan Zahir<sup>2</sup></i>

Transaction	Vendor/Provider	Purchaser/Recipient	Aggregate Value <sup>1</sup> (RM'000)	Related Parties
Sale of fertilizers	CCMAM	CCMF	22,000	<i>Interested Major Shareholder:</i> LTH <sup>3</sup>  <i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir <sup>2</sup>
Purchase/Sale of fertilizers	CCMF	CCM Siam Limited	25,000	<i>Interested Major Shareholder:</i> LTH <sup>3</sup>  <i>Interested Director/ Interested Person Connected:</i> Amirul Feisal bin Wan Zahir <sup>2</sup>

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

#### Notes:-

1. The values are estimates based on the audited financial statements for the financial year ended 31 December 2010. Due to the nature of the transactions, the actual value of transactions may vary from the estimated value disclosed above. Disclosure is made in CCM's 2010 Annual Report of the actual breakdown of the aggregate value of transactions conducted as required under Paragraph 3.1.5 of Practice Note 12 of the Listing Requirements, pursuant to the Proposed Shareholders' Mandate.
2. Amirul Feisal bin Wan Zahir is the Executive Director of CCM effective 1 January 2011. He is a Director of CCMC and CCMF and has no direct interest in these companies. Amirul Feisal bin Wan Zahir is an interested director and an interested "Person(s) connected" as defined in the Definition section of this Circular and is deemed interested in the Proposed Shareholders Mandate by virtue of him being a director and person connected to CCM.
3. LTH holds direct interest of 49.9% in the issued share capital of CCMF and 1.86% in the issued share capital of CCM. LTH holds an indirect interest of 95% in P.T. TH Indo Plantations (*formerly known as P.T. Multigambut Industri*) and a direct interest of 64.38% in TH Plantations Berhad and therefore, has interests in both companies.