

## Additional Disclosure

Pursuant to the Bursa Listing Requirements, additional disclosure by the Company is as follows:-

### Recurrent Related Party Transactions of Revenue or Trading Nature (“RRPT”)

RRPT of the Company for the FYE2019 were as follows:-

Name of Companies	Related Parties	Nature of RRPT	Interested Major Shareholder, Directors and Persons Connected to them of KFima	Estimated Annual Value Disclosed in the Preceding Year's Circular RM'000	Actual Value of Transactions during the Financial Year RM'000
KFima <sup>(1)</sup> IFC <sup>(2)</sup>	KFima/IFC	Sale of frozen fish	<b>Major Shareholder</b> BHR	45,000	10,593
		<b>Seller:</b> KFima	<b>Directors</b> Dato' Roslan bin Hamir <sup>(3)</sup> Rozana Zeti binti Basir <sup>(4)</sup> Rozilawati binti Haji Basir <sup>(5)</sup>		
		<b>Buyer:</b> IFC	<b>Persons Connected</b> Persons Connected to BHR (refer to Table A)		

### Notes:

- (1) KFima holds 95.57% effective interest in IFC, by virtue of its 77.85% direct investment and 17.72% indirect investment through Endell Pte Ltd (a company incorporated in the Republic of Singapore), an 80.00% owned subsidiary of Fima Overseas Holdings Sdn. Bhd. which in turn is a wholly-owned subsidiary of KFima;
- (2) IFC's principal activities are in the manufacturing and distribution of canned fish;
- (3) Dato' Roslan bin Hamir is the Group MD of KFima and Director of IFC and has direct and indirect shareholdings in KFima;
- (4) Rozana Zeti binti Basir is a Non-Independent Non-Executive Director of KFima and has direct and indirect shareholdings in KFima; and
- (5) Rozilawati binti Haji Basir is a Non-Independent Non-Executive Director of KFima and has indirect shareholding in KFima.