

Notes to the **Financial Statements**

As at 31 March 2019

36. RELATED PARTY DISCLOSURES**(a) Significant related party transactions**

In addition to the transactions detailed elsewhere in the financial statements, the Group and the Company had the following transactions with related parties during the financial year.

| | (Income)/expense | |
|---|-------------------------|---------------|
| | 2019 | 2018 |
| | RM'000 | RM'000 |
| Group | | |
| (a) Transaction with companies connected to directors and substantial shareholders: | | |
| - Rental charges | (88) | (78) |
| - Purchase of products | (6,572) | (6,563) |
| - Service rendered | 148 | 346 |
| Company | | |
| (a) Transaction with corporate shareholder: | | |
| - Advisory services | 120 | 120 |
| (b) Transaction with subsidiaries: | | |
| - Dividend income from subsidiaries | (51,453) | (41,223) |
| - Management fees from subsidiaries | (1,509) | (914) |
| - Interest charged to subsidiaries | (10,885) | (10,416) |
| - Sales of fish to a subsidiary | (10,593) | (16,307) |
| - Rental charges by a subsidiary | 347 | 338 |

(b) Compensation of key management personnel

Key management personnel are those persons having authority and responsibility for planning, directing and controlling the activities, directly or indirectly, including any director (whether executive or otherwise).