

## OTHER INFORMATION

### (I) MATERIAL CONTRACT INVOLVING INTEREST OF DIRECTORS AND MAJOR SHAREHOLDERS

There were no material contracts entered into by the Company and its subsidiaries involving Directors' and major shareholders' interests since the end of the previous financial year or which are still subsisting at the end of the financial year.

### (II) NON-AUDIT FEES

The amount of non-audit fees paid or payable to External Auditors by the Group and Company for the financial year ended 31 December 2023 was RM23,000 and RM8,000 respectively (RM15,500 and RM8,000 respectively in 2022).

### (III) RECURRENT RELATED PARTY TRANSACTIONS

The aggregate value of transactions conducted during the 12-month financial year ended 31 December 2023 were as follows:

Nature of Recurrent Transactions	Related Parties	Amount RM'000
<b>Steel related</b>		
(i) Sale of scrap iron, steel bars, wire rods, hot briquetted iron, billets and other related products and services	Lion Mining Sdn Bhd <sup>(1)</sup>	8,819
(ii) Purchase of scrap iron and other related products and services	Lion Asiapac Limited Group ("LAP Group") <sup>(1)</sup> Lion Mining sdn Bhd <sup>(1)</sup>	41,506 3,587
(iii) Purchase of tools, dies and spare parts	ACB Resources Berhad Group <sup>(1)</sup>	3,055
(iv) Provision of storage, leasing and rental of properties, management and support, and other related services	LAP Group <sup>(1)</sup> Lion Corporation Berhad Group <sup>(1)</sup> Lion Mining Sdn Bhd <sup>(1)</sup>	366 3,426 1,285

#### Notes:

"Group" includes subsidiary and associated companies, excluding public companies.

(1) Companies in which a major shareholder of the Company has a substantial interest.