

APPENDIX I

UPDATES IN RELATION TO THE RECURRENT RELATED PARTY TRANSACTIONS

PROPOSED RENEWAL OF SHAREHOLDERS' MANDATE

The details of the nature and estimated annual value of the RRPT in respect of which the Company is seeking **renewal of mandate** from its shareholders as contemplated under the Proposed Renewal of Shareholders' Mandate together with updates in column 6 are as follows :-

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party^	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ☐	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ☐☐	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ☐
<p>Sales of processed chicken by JGFSB (Note ##)</p> <p>Company in CAB Group JGFSB</p> <p>Related Party with whom the Group is transacting JGM</p>	0	<p>Interested Director & Major Shareholder of JGFSB Mr. Yap Kim Hwah</p> <p>Interested Director Mdm. Leong Youk Leen</p> <p>Interested Person Connected Mr. Chio Kim Hock</p>	Mr. Chio Kim Hock, the sole proprietor of JGM, is the brother-in-law of Mr. Yap Kim Hwah and Mdm. Leong Youk Leen.	275,265	275,265	1,200,000
<p>Sales of broilers by YWT</p> <p>Company in CAB Group JGFSB</p> <p>Related Party with whom the Group is transacting YWT</p>	60,000,000	<p>Interested Director & Major Shareholder of JGFSB Mr. Yap Kim Hwah</p> <p>Interested Director Mdm. Leong Youk Leen</p> <p>Interested Person Connected Mr. Yap Soon Chyuan</p>	<p>Mr. Yap Soon Chyuan, the sole proprietor of YWT, is the son of Mr. Yap Kim Hwah.</p> <p>Mr. Yap Soon Chyuan is the nephew of Mdm. Leong Youk Leen.</p>	31,779,146	43,568,225	60,000,000

Note ##: The Company will not be seeking for Shareholders' Mandate for the current year.

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party[^]	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ☐	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ☐☐	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ☐
<p>Sales of chicks, farm consumables and feed by JGFSB</p> <p>Company in CAB Group JGFSB</p> <p>Related Party with whom the Group is transacting YWT</p>	50,000,000	<p>Interested Director & Major Shareholder of JGFSB Mr. Yap Kim Hwah</p> <p>Interested Director Mdm. Leong Youk Leen</p> <p>Interested Person Connected Mr. Yap Soon Chyuan</p>	<p>Mr. Yap Soon Chyuan, the sole proprietor of YWT, is the son of Mr. Yap Kim Hwah.</p> <p>Mr. Yap Soon Chyuan is the nephew of Mdm. Leong Youk Leen.</p>	27,858,747	38,155,280	50,000,000
<p>Renting of poultry farms by YWT (Note #)</p> <p>Company in CAB Group JGFSB</p> <p>Related Party with whom the Group is transacting YWT</p>	1,600,000	<p>Interested Director & Major Shareholder of JGFSB Mr. Yap Kim Hwah</p> <p>Interested Director Mdm. Leong Youk Leen</p> <p>Interested Person Connected Mr. Yap Soon Chyuan</p>	<p>Mr. Yap Soon Chyuan, the sole proprietor of YWT, is the son of Mr. Yap Kim Hwah.</p> <p>Mr. Yap Soon Chyuan is the nephew of Mdm. Leong Youk Leen.</p>	971,873	1,278,739	1,600,000

Note # : The poultry farms are currently located at the properties known as follows:-

- (i) Lot 103, GRN 4803, Mukim of Hulu Jabor, District of Kemaman, Terengganu (JG1 & 2);
- (ii) PT 1725, GM 3350, Mukim of Sg Karang, District of Kuantan, Pahang (JG 3);
- (iii) PT 1721, GM 3367, Mukim of Sg Karang, District of Kuantan, Pahang (JG 5);
- (iv) PT 1731, GM 1475, Mukim of Sg Karang, District of Kuantan, Pahang ((JG 6);
- (v) Lot 3205, GM 3252, Mukim of Kuala Kuantan, District of Kuantan, Pahang (JG 12);
- (vi) Lot 3351, GRN 6567, Mukim of Kuala Kuantan, District of Kuantan, Pahang (JG 13);
- (vii) Lot 1671, GM 3324, Mukim Sg Karang, District of Sungai Karang, Kuantan, Pahang (JG 10); and
- (viii) Lot 1669, GM 3345, Mukim Sg Karang, District of Sungai Karang, Kuantan, Pahang (JG 7).

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party[^]	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) [▫]	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ^{▫▫}	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) [▫]
<p>Sales of fish and vegetables by YWT (Note ##)</p> <p>Company in CAB Group PJGSB</p> <p>Related Party with whom the Group is transacting YWT</p>	0	<p>Interested Directors of PJGSB Mr. Yap Kim Hwah Mdm. Leong Youk Leen</p> <p>Interested Person Connected Mr. Yap Soon Chyuan</p>	<p>Mr. Yap Soon Chyuan, the sole proprietor of YWT, is the son of Mr. Yap Kim Hwah.</p> <p>Mr. Yap Soon Chyuan is the nephew of Mdm. Leong Youk Leen.</p>	0	0	500,000
<p>Renting of farms by MJF (Note #)</p> <p>Company in CAB Group JGFSB</p> <p>Related Party with whom the Group is transacting MJF</p>	400,000	<p>Interested Director & Major Shareholder of JGFSB Mr. Yap Kim Hwah</p> <p>Interested Director Mdm. Leong Youk Leen</p> <p>Interested Person Connected Mr. Tiew Chee Wei</p>	<p>Mr. Tiew Chee Wei, the sole proprietor of MJF, is the son-in-law of Mr. Yap Kim Hwah.</p> <p>Mr. Tiew Chee Wei is the nephew-in-law of Mdm. Leong Youk Leen.</p>	258,716	387,330	400,000

Note # : The poultry farms are currently located at the properties known as follows:-

- (i) Lot 1870, GM339, Mukim Hulu Jabur, District of Kemamam, Terengganu (JG 11); and
- (ii) Lot PT5 HS(M) 1218 & Lot 2004 PM 171, Lubok Puteri, Mukim Lepar, Daerah Pekan, Pahang (JG 15).

Note ##: The Company will not be seeking for Shareholders' Mandate for the current year.

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party^	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ㄹ	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ㄹㄹ	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ㄹ
<p>Sales of chicks, feed and farm consumables by JGFSB</p> <p>Company in CAB Group JGFSB</p> <p>Related Party with whom the Group is transacting MJF</p>	10,000,000	<p>Interested Director & Major Shareholder of JGFSB Mr. Yap Kim Hwah</p> <p>Interested Director Mdm. Leong Youk Leen</p> <p>Interested Person Connected Mr. Tiew Chee Wei</p>	<p>Mr. Tiew Chee Wei, the sole proprietor of MJF, is the son-in-law of Mr. Yap Kim Hwah.</p> <p>Mr. Tiew Chee Wei is the nephew-in-law of Mdm. Leong Youk Leen.</p>	5,752,378	5,752,378	5,000,000
<p>Sales of broilers by MJF</p> <p>Company in CAB Group JGFSB</p> <p>Related Party with whom the Group is transacting MJF</p>	12,000,000	<p>Interested Director & Major Shareholder of JGFSB Mr. Yap Kim Hwah</p> <p>Interested Director Mdm. Leong Youk Leen</p> <p>Interested Person Connected Mr. Tiew Chee Wei</p>	<p>Mr. Tiew Chee Wei, the sole proprietor of MJF, is the son-in-law of Mr. Yap Kim Hwah.</p> <p>Mr. Tiew Chee Wei is the nephew-in-law of Mdm. Leong Youk Leen.</p>	7,437,965	7,437,965	6,000,000

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party [^]	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ㉔	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ㉔㉔	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ㉔
<p>Sales of chicks, feed and farm consumables by JGFSB</p> <p>Company in CAB Group JGFSB</p> <p>Related Party with whom the Group is transacting CHFSB</p>	6,000,000	<p>Interested Director & Major Shareholder of JGFSB Mr. Yap Kim Hwah</p> <p>Interested Director Mdm. Leong Youk Leen</p> <p>Interested Person Connected Mr. Yap Soon Chyuan</p>	<p>Mr. Yap Soon Chyuan, one of the Directors of CHFSB, is the son of Mr. Yap Kim Hwah.</p> <p>Mr. Yap Soon Chyuan is the nephew of Mdm. Leong Youk Leen.</p>	2,904,326	4,967,699	5,000,000
<p>Sales of broilers by CHFSB</p> <p>Company in CAB Group JGFSB</p> <p>Related Party with whom the Group is transacting CHFSB</p>	7,000,000	<p>Interested Director & Major Shareholder of JGFSB Mr. Yap Kim Hwah</p> <p>Interested Director Mdm. Leong Youk Leen</p> <p>Interested Person Connected Mr. Yap Soon Chyuan</p>	<p>Mr. Yap Soon Chyuan, one of the Directors of CHFSB, is the son of Mr. Yap Kim Hwah.</p> <p>Mr. Yap Soon Chyuan is the nephew of Mdm. Leong Youk Leen.</p>	4,079,700	5,824,652	6,000,000

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party [^]	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ☐	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ☐☐	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ☐
<p>Rental of land & building located at Lot 54, Kawasan Perindustrian Semambu, 25300 Kuantan, Pahang by PJGSB **</p> <p>Company in CAB Group PJGSB</p> <p>Related Party with whom the Group is transacting FLSB</p>	300,000	<p>Interested Directors of PJGSB Mr. Yap Kim Hwah Mdm. Leong Youk Leen</p>	<p>Mr. Yap Kim Hwah is the appointed Director in FLSB for the 20% shareholding of JGFSB in FLSB.</p> <p>Mdm. Leong Youk Leen is the sister-in-law of Mr. Yap Kim Hwah.</p>	102,548	141,048	300,000
<p>Rental of shop located at Lot No. 215 & 217 Bukit Goh by PJGSB **</p> <p>Company in CAB Group PJGSB</p> <p>Related Party with whom the Group is transacting FLSB</p>	150,000	<p>Interested Directors of PJGSB Mr. Yap Kim Hwah Mdm. Leong Youk Leen</p>	<p>Mr. Yap Kim Hwah is the appointed Director in FLSB for the 20% shareholding of JGFSB in FLSB.</p> <p>Mdm. Leong Youk Leen is the sister-in-law of Mr. Yap Kim Hwah.</p>	74,581	102,581	150,000

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party^	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ㉔	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ㉕㉖	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ㉗
Rental of farm by CHFSB (Note #) (Note##) Company in CAB Group JGFSB Related Party with whom the Group is transacting CHFSB	0	Interested Director & Major Shareholder of JGFSB Mr. Yap Kim Hwah Interested Director Mdm. Leong Youk Leen Interested Person Connected Mr. Yap Soon Chyuan	Mr. Yap Soon Chyuan, one of the Directors of CHFSB, is the son of Mr. Yap Kim Hwah. Mr. Yap Soon Chyuan, is the nephew-in-law of Mdm. Leong Youk Leen.	0	0	100,000
Sales of fish, vegetables and fruits by USB Company in CAB Group PJGSB Related Party with whom the Group is transacting USB	3,000,000	Interested Director of PJGSB Mr. Yap Kim Hwah Interested Person Connected Mdm. Leong Youk Leen	Mr. Yap Kim Hwah is the Director and Substantial Shareholder of USB. Mdm. Leong Youk Leen is the sister-in-law of Mr Yap Kim Hwah.	1,281,986	1,735,879	3,000,000

Note # : The poultry farm is currently located at the property known Lot 103, GRN 4803, Mukim of Hulu Jabor, District of Kemaman, Terengganu.

Note ##: The Company will not be seeking for Shareholders' Mandate for the current year.

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party[^]	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) [¤]	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ^{¤¤}	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) [¤]
Rental of vegetable farms by YWT (Note #) (Note##) Company in CAB Group JGFSB Related Party with whom the Group is transacting YWT	0	Interested Director & Major Shareholder of JGFSB Mr. Yap Kim Hwah Interested Director Mdm. Leong Youk Leen Interested Person Connected Mr. Yap Soon Chyuan	Mr. Yap Soon Chyuan, the sole proprietor of YWT, is the son of Mr. Yap Kim Hwah. Mr. Yap Soon Chyuan is the nephew of Mdm. Leong Youk Leen.	0	0	100,000

Note # : The farms are located at the properties known as follows:-

- (i) Lot 2495, No. Hakmilik 3374, Daerah Kuantan, Mukim Sungai Karang, Alor Batu, Pahang (VG 1);
- (ii) PT 816, H.S.(M) 637, Daerah Kuantan, Mukim Sungai Karang, Alor Batu, Pahang (VG 2);
- (iii) Lot 8390, No. Hakmilik 12888, Daerah Kuantan, Mukim Kuala Kuantan, Jaya Gading, Pahang (VG 3);
- (iv) PT 545, H.S.(M) 21841, Daerah Kuantan, Mukim Kuala Kuantan, Jaya Gading, Pahang (VG 3);
- (v) GM 3726 Lot 1731 of Mukim Sungai Karang, Daerah Kuantan, Negeri Pahang (VG 4); and
- (vi) Lot 1735, No. Hakmilik 3356, Mukim Sungai Karang, Daerah Kuantan, Tempat Alor Batu, Negeri Pahang (VG 5).

Note ##: The Company will not be seeking for Shareholders' Mandate for the current year.

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party[^]	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ☐	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ☐☐	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ☐
<p>Sales of chicks, feed and farm consumables by CABT</p> <p>Company in CAB Group CABT</p> <p>Related Party with whom the Group is transacting YWT</p>	5,000,000	<p>Interested Director & Major Shareholder of CABT Mr. Yap Kim Hwah</p> <p>Interested Person Connected Mr. Yap Soon Chyuan</p>	Mr. Yap Soon Chyuan, the sole proprietor of YWT, is the son of Mr. Yap Kim Hwah.	0	0	5,000,000
<p>Sales of broilers by YWT</p> <p>Company in CAB Group CABT</p> <p>Related Party with whom the Group is transacting YWT</p>	6,000,000	<p>Interested Director & Major Shareholder of CABT Mr. Yap Kim Hwah</p> <p>Interested Person Connected Mr. Yap Soon Chyuan</p>	Mr. Yap Soon Chyuan, the sole proprietor of YWT, is the son of Mr. Yap Kim Hwah.	0	0	6,000,000
<p>Rental of vegetable farms by USB (Note #)</p> <p>Company in CAB Group JGFSB</p> <p>Related Party with whom the Group is transacting USB</p>	100,000	<p>Interested Director of JGFSB Mr. Yap Kim Hwah</p> <p>Interested Person Connected Mdm. Leong Youk Leen</p>	<p>Mr. Yap Kim Hwah is the Director and Substantial Shareholder of USB.</p> <p>Mdm. Leong Youk Leen is the sister-in-law of Mr Yap Kim Hwah.</p>	56,000	70,000	100,000

Note # : The farms are located at the properties known as follows:-

- (i) Lot 2495, No. Hakmilik 3374, Daerah Kuantan, Mukim Sungai Karang, Alor Batu, Pahang (VG1);
- (ii) PT 816, H.S.(M) 637, Daerah Kuantan, Mukim Sungai Karang, Alor Batu, Pahang (VG 2);
- (iii) Lot 8390, No. Hakmilik 12888, Daerah Kuantan, Mukim Kuala Kuantan, Jaya Gading, Pahang (VG 3);
- (iv) PT 545, H.S.(M) 21841, Daerah Kuantan, Mukim Kuala Kuantan, Jaya Gading, Pahang (VG 3);
- (v) GM 3726 Lot 1731 of Mukim Sungai Karang, Daerah Kuantan, Negeri Pahang (VG 4); and
- (vi) Lot 1735, No. Hakmilik 3356, Mukim Sungai Karang, Daerah Kuantan, Tempat Alor Batu, Negeri Pahang (VG 5).

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party [^]	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ²	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ²²	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ²
<p>Sales of processed chicken by AKSB</p> <p>Company in CAB Group AKSB</p> <p>Related Party with whom the Group is transacting Chuah Ah Chui</p>	550,000	<p>Interested Directors of AKSB Mr. Chuah Ah Bee Mdm. Chan Kim Keow</p> <p>Interested Persons Connected Mr. Chuah Hoon Phong Mr. Chuah Hoon Hong Mr. Chuah Hoon Teng Mr. Chuah Hoon Teng Ms. Ng Honk Ling Mr. Chuah Teh Chai</p>	<p>Mr. Chuah Ah Chui is sibling of Mr. Chuah Ah Bee and brother-in-law of Mdm. Chan Kim Keow.</p> <p>Mr. Chuah Hoon Phong, Mr. Chuah Hoon Hong and Mr. Chuah Hoon Teng, who are the children of Mr. Chuah Ah Bee and Mdm. Chan Kim Keow, are the nephews of Mr. Chuah Ah Chui.</p> <p>Ms. Ng Honk Ling is the nephew-in-law of Mr. Chuah Ah Chui.</p> <p>Mr. Chuah Teh Chai is the father of Mr. Chuah Ah Chui.</p>	247,507	327,010	550,000

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party^	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ☐	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ☐☐	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ☐
<p>Rental of farm located at Lot 4761, (formerly known as Lot 2018), Mukim 12, Seberang Prai Utara, Penang by CABC</p> <p>Company in CAB Group CABC</p> <p>Related Party with whom the Group is transacting Chuah Ah Bee</p>	100,000	<p>Interested Directors of CABC Mr. Chuah Ah Bee Mdm. Chan Kim Keow Mr. Chuah Hoon Phong</p> <p>Interested Persons Connected Mr. Chuah Hoon Hong Mr. Chuah Hoon Teng Ms. Ng Honk Ling Mr. Chuah Ah Chui Mr. Chuah Teh Chai</p>	<p>Mdm. Chan Kim Keow is the spouse of Mr. Chuah Ah Bee.</p> <p>Mr. Chuah Hoon Phong, Mr. Chuah Hoon Hong and Mr. Chuah Hoon Teng are the children of Mr. Chuah Ah Bee.</p> <p>Ms. Ng Honk Ling is the spouse of Mr. Chuah Hoon Phong and daughter-in-law of Mr. Chuah Ah Bee and Mdm. Chan Kim Keow.</p> <p>Mr. Chuah Ah Chui is sibling of Mr. Chuah Ah Bee.</p> <p>Mr. Chuah Teh Chai is the father of Mr. Chuah Ah Bee.</p>	48,943	67,319	100,000

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party [^]	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ☐	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ☐☐	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ☐
<p>Renting of two (2) pieces of Land known as Lot Nos. 2018 and 385, both of Mukim 16, Daerah Seberang Perai Tengah Negeri Pulau Pinang under No. Hakmilik 49115 and 873 respectively from CABSB**</p> <p>Company in CAB Group CABC</p> <p>Related Party with whom the Group is transacting CABSB</p>	156,000	<p>Interested Directors of CABC Mr. Chuah Ah Bee Mdm. Chan Kim Keow Mr. Chuah Hoon Phong</p> <p>Interested Persons Connected Mr. Chuah Hoon Hong Mr. Chuah Hoon Teng Ms. Ng Honk Ling Mr. Chuah Ah Chui Mr. Chuah Teh Chai</p>	<p>Mr. Chuah Ah Bee and Mdm. Chan Kim Keow are the Directors and Major Shareholders of CABSBS.</p> <p>Mr. Chuah Hoon Phong, Mr. Chuah Hoon Hong and Mr. Chuah Hoon Teng are the Directors of CABSBS and children of Mr. Chuah Ah Bee and Mdm. Chan Kim Keow.</p> <p>Ms. Ng Honk Ling is the spouse of Mr. Chuah Hoon Phong and daughter-in-law of Mr. Chuah Ah Bee and Mdm. Chan Kim Keow.</p> <p>Mr. Chuah Ah Chui is sibling of Mr. Chuah Ah Bee.</p> <p>Mr. Chuah Teh Chai is the father of Mr. Chuah Ah Bee.</p>	0	0	156,000

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party^	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ☐	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ☐☐	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ☐
<p>Sales of food products by KHFT</p> <p>Company in CAB Group GCPL</p> <p>Related Party with whom the Group is transacting KHFT</p>	2,000,000	<p>Interested Director of GCPL Mr. Ong Khoon Chuah</p> <p>Interested Person Connected Mdm. Chua Geok Lan</p>	<p>Mr. Ong Khoon Chuah, one of the Directors of GCPL, is also a Director of KHFT.</p> <p>Mdm. Chua Geok Lan, a Director and Major Shareholder of KHFT, is the mother of Mr. Ong Khoon Chuah.</p>	174,523	228,095	2,000,000
<p>Sales commission for sales of chicken paid by THPP</p> <p>Company in CAB Group THPP</p> <p>Related Party with whom the Group is transacting Mr. Toh Chai Hock</p>	350,000	<p>Interested Directors of THPP Mr. Too Siew Din Mr. Toh Chye Lam</p> <p>Interested Person Connected Mr. Toh Chai Hock</p>	<p>Mr. Too Siew Din is one of the Directors of THPP. He is a cousin of Mr. Toh Chai Hock.</p> <p>Mr. Toh Chye Lam is a Director and Substantial Shareholder of THPP. He is also a brother of Mr. Toh Chai Hock.</p> <p>Mr. Toh Chai Hock is a shareholder of THPP. He is also a cousin of Mr. Too Siew Din and brother of Mr. Toh Chye Lam.</p>	150,591	223,929	350,000

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party [^]	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) [¤]	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ^{¤¤}	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) [¤]
<p>Sales of chicken and chicken part by THPP (Note ##)</p> <p>Company in CAB Group THPP</p> <p>Related Party with whom the Group is transacting HDPL</p>	0	<p>Interested Directors of THPP Mr. Too Siew Din Mr. Toh Chye Lam</p> <p>Interested Shareholder of THPP Mr. Toe Heng Choon</p> <p>Interested Person Connected Mdm. Luu Thi Hoang Dung</p>	<p>Mr. Too Siew Din is one of the Directors of THPP. He is also a cousin of Mr. Toe Heng Choon.</p> <p>Mr. Toh Chye Lam is a Director and Substantial Shareholder of THPP. He is also a brother of Mr. Toe Heng Choon.</p> <p>Mr. Toe Heng Choon is a shareholder of THPP. He is also a cousin of Mr. Too Siew Din and brother of Mr. Toh Chye Lam.</p> <p>Mdm. Luu Thi Hoang Dung, a Director of Hoang Dung Pte Ltd, is the wife of Mr. Toe Heng Choon.</p>	632,344	632,344	2,500,000

Note ##: The Company will not be seeking for Shareholders' Mandate for the current year.

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party^	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ㉓	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ㉓㉓	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ㉓
<p>Sales of chicken and chicken part by THPP</p> <p>Company in CAB Group THPP</p> <p>Related Party with whom the Group is transacting Mdm. Toh York Mue</p>	4,000,000	<p>Interested Directors of THPP Mr. Too Siew Din Mr. Toh Chye Lam</p> <p>Interested Person Connected Mdm. Toh York Mue</p>	<p>Mr. Too Siew Din is a Director and shareholder of THPP. He is also a cousin of Mdm. Toh York Mue.</p> <p>Mr. Toh Chye Lam is a Director and Substantial Shareholder of THPP. He is also a brother of Mdm. Toh York Mue.</p>	1,282,433	1,781,470	4,000,000
<p>Sales of farming equipment and evaporative cooling pads by OTK</p> <p>Company in CAB Group OTK</p> <p>Related Party with whom the Group is transacting NMS</p>	20,000,000	<p>Interested Director of OTK Mr. Khor Yu Beng</p>	<p>Mr. Khor Yu Beng, one of the Directors of OTK, is also a Director and Major Shareholder of NMS.</p>	0	39,752	20,000,000
<p>Sales of farming equipment and evaporative cooling pads by OTK</p> <p>Company in CAB Group OTK</p> <p>Related Party with whom the Group is transacting OTO</p>	10,000,000	<p>Interested Director of OTK Mr. Ong Chuan Seng</p>	<p>Mr. Ong Chuan Seng, one of the Directors of OTK, is also a Director and Major Shareholder of OTO.</p>	400,381	889,174	10,000,000

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party^	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ㉑	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ㉒	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ㉓
<p>Purchase of farming equipment by OTK</p> <p>Company in CAB Group OTK</p> <p>Related Party with whom the Group is transacting NMS</p>	1,000,000	Interested Director of OTK Mr. Khor Yu Beng	Mr. Khor Yu Beng, one of the Directors of OTK, is also a Director and Major Shareholder of NMS.	0	0	1,000,000
<p>Purchase of farming equipment by OTK</p> <p>Company in CAB Group OTK</p> <p>Related Party with whom the Group is transacting OTO</p>	5,000,000	Interested Director of OTK Mr. Ong Chuan Seng	Mr. Ong Chuan Seng, one of the Directors of OTK, is also a Director and Major Shareholder of OTO.	298,048	298,048	5,000,000
<p>Sales of colour bird day-old-chicks by C&BP</p> <p>Company in CAB Group C&BP</p> <p>Related Party with whom the Group is transacting Aqina Farming Sdn. Bhd.</p>	5,000,000	Interested Director and Major Shareholder of C&BP Mr. Alex Tan Kuan Hon Interested Person Connected Mr. Tan Chin Long Madam Teo Siew Giok	Mr. Tan Chin Long and Madam Teo Siew Giok who are the Directors and Major Shareholders of Aqina Farming Sdn. Bhd. are the parents of Mr. Alex Tan Kuan Hon.	2,233,512	2,868,445	4,000,000

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party^	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ㉔	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ㉕	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ㉖
<p>Sales of chicks, feeds and farm consumables by AKFI (Note ##)</p> <p>Company in CAB Group AKFI</p> <p>Related Party with whom the Group is transacting Hon Fu Farming Sdn. Bhd.</p>	0	Interested Director of AKFI Mr. Goh Sing Leng	Mr. Goh Sing Leng, one of the Directors of AKFI, is also a Director and Major Shareholder of Hon Fu Farming Sdn. Bhd.	0	0	15,000,000
<p>Sales of broilers by Hon Fu Farming Sdn. Bhd. (Note ##)</p> <p>Company in CAB Group AKFI</p> <p>Related Party with whom the Group is transacting Hon Fu Farming Sdn. Bhd.</p>	0	Interested Director Mr. Goh Sing Leng	Mr. Goh Sing Leng, one of the Directors of AKFI, is also a Director and Major Shareholder of Hon Fu Farming Sdn. Bhd.	0	0	18,000,000
<p>Provision of processing and slaughtering of broilers services by Ayam Kempas Sdn. Bhd. (Note##)</p> <p>Company in CAB Group AKFI</p> <p>Related Party with whom the Group is transacting Ayam Kempas Sdn. Bhd.</p>	0	Interested Director & Mr. Goh Sing Leng	Mr. Goh Sing Leng, one of the Directors of AKFI, is also a Director and Major Shareholder of Ayam Kempas Sdn. Bhd.	0	0	4,000,000

Note ##: The Company will not be seeking for Shareholders' Mandate for the current year.

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party^	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ㄹ	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ㄹㄹ	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ㄹ
<p>Sales of chicken and chicken parts by AKFI (Note##)</p> <p>Company in CAB Group AKFI</p> <p>Related Party with whom the Group is transacting Ayam Kempas Sdn. Bhd.</p>	0	Interested Director Mr. Goh Sing Leng	Mr. Goh Sing Leng, one of the Directors of AKFI, is also a Director and Major Shareholder of Ayam Kempas Sdn. Bhd.	588,864	588,864	3,000,000
<p>Rental of land and slaughtering factory by AKFI ** (Note#) (Note##)</p> <p>Company in CAB Group AKFI</p> <p>Related Party with whom the Group is transacting Ayam Kempas Sdn. Bhd.</p>	0	Interested Director Mr. Goh Sing Leng	Mr. Goh Sing Leng, one of the Directors of AKFI, is also a Director and Major Shareholder of Ayam Kempas Sdn. Bhd.	3,000	3,000	15,000

Note # :The land is located at Lot 429, Mukim Tebrau, Tempat Ulu Sungai Tebrau, Daerah Johor Bahru, Negeri Johor held under GM 302 and the slaughtering factory is located at Lot 429, Jalan Seelong Jaya 13, 81400 Senai, Johor.

Note ##: The Company will not be seeking for Shareholders' Mandate for the current year.

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party^	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ㉔	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ㉕	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ㉖
<p>Sales of chicken and chicken parts by AKFI^㉗</p> <p>Company in CAB Group AKFI</p> <p>Related Party with whom the Group is transacting Intelmatrix</p>	5,000,000	<p>Interested Director & Major Shareholder of AKFI Mr. Sia Hui Chen</p>	Mr. Sia Hui Chen is a Director and Major Shareholder of AKFI. He is also a Director and Major Shareholder of Intelmatrix.	0	77,064	5,000,000
<p>Provision of transportation services by AKFI^㉗</p> <p>Company in CAB Group AKFI</p> <p>Related Party with whom the Group is transacting Intelmatrix</p>	400,000	<p>Interested Director & Major Shareholder of AKFI Mr. Sia Hui Chen</p>	Mr. Sia Hui Chen is a Director and Major Shareholder of AKFI. He is also a Director and Major Shareholder of Intelmatrix.	0	0	400,000

Note ^㉗ : When Intelmatrix cannot meet its own customers' demand due to insufficient supply from its own farms, Intelmatrix will buy chicken from AKFI and thereafter sell the chicken to its own customers. This will be the same when AKFI cannot meet its own customers' demand due to shortfall in its supply. AKFI will buy chicken from Intelmatrix and thereafter sell the chicken to its customers.

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party^	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ㉔	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ㉔㉔	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ㉔
Sales of chicken and chicken parts by Intelmatrix® Company in CAB Group AKFI Related Party with whom the Group is transacting Intelmatrix	5,000,000	Interested Director & Major Shareholder of AKFI Mr. Sia Hui Chen	Mr. Sia Hui Chen is a Director and Major Shareholder of AKFI. He is also a Director and Major Shareholder of Intelmatrix.	0	0	5,000,000
Provision of transportation services by Intelmatrix® Company in CAB Group AKFI Related Party with whom the Group is transacting Intelmatrix	400,000	Interested Director & Major Shareholder of AKFI Mr. Sia Hui Chen	Mr. Sia Hui Chen is a Director and Major Shareholder of AKFI. He is also a Director and Major Shareholder of Intelmatrix.	0	73,146	400,000
Sales of colour birds by PPL Company in CAB Group PPL Related Party with whom the Group is transacting SPPS	7,000,000	Interested Director & Major Shareholder of PPL Mr. Chiew Kin Huat	Mr. Chiew Kin Huat is a Director and Major Shareholder of PPL. He is also a Director and Major Shareholder of SPPS.	2,501,717	3,828,924	6,000,000

Note ② : When Intelmatrix cannot meet its own customers' demand due to insufficient supply from its own farms, Intelmatrix will buy chicken from AKFI and thereafter sell the chicken to its own customers. This will be the same when AKFI cannot meet its own customers' demand due to shortfall in its supply. AKFI will buy chicken from Intelmatrix and thereafter sell the chicken to its customers.

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party[^]	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ㉔	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ㉕	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ㉖
Rental of warehouse by Mr. Ching Chin Huat (Note #) (Note ##) Company in CAB Group Kim Fa Related Party with whom the Group is transacting Mr. Ching Chin Huat	0	Interested Director & Major Shareholder of Kim Fa Mr Ching Chin Huat	Mr. Ching Chin Huat is a Director and Major Shareholder of Kim Fa.	99,022	136,037	200,000
Sales of chicken and chicken parts by THPP Company in CAB Group THPP Related Party with whom the Group is transacting Mr. Toh Chai Hoe	4,000,000	Interested Directors of THPP Mr. Too Siew Din Mr. Toh Chye Lam Interested Person Connected Mr. Toh Chai Hoe	Mr. Too Siew Din is a Director and shareholder of THPP. He is also a cousin of Mr. Toh Chai Hoe. Mr. Toh Chye Lam is a Director and Substantial Shareholder of THPP. He is also a brother of Mr. Toh Chai Hoe.	1,180,219	1,697,939	4,000,000

Note # : The warehouse is located at the premises known as 362 Upper Paya Lebar Road, #01-09 Da Jin Factory Building, Singapore 534963. The tenancy of the warehouse is for a period of two (2) years. The rental payable will be on a monthly basis.

Note ##: The Company will not be seeking for Shareholders' Mandate for the current year.

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party^	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM)☐	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ☐☐	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ☐
<p>Sales of chicks, feed and farm consumables by CABT</p> <p>Company in CAB Group CABT</p> <p>Related Party with whom the Group is transacting MJF</p>	7,000,000	<p>Interested Director & Major Shareholder of CABT Mr. Yap Kim Hwah</p> <p>Interested Person Connected Mr. Tiew Chee Wei</p>	Mr. Tiew Chee Wei, the sole proprietor of MJF, is the son-in-law of Mr. Yap Kim Hwah.	473,150	2,827,335	7,000,000
<p>Sales of broilers by MJF</p> <p>Company in CAB Group CABT</p> <p>Related Party with whom the Group is transacting MJF</p>	8,000,000	<p>Interested Director & Major Shareholder of CABT Mr. Yap Kim Hwah</p> <p>Interested Person Connected Mr. Tiew Chee Wei</p>	Mr. Tiew Chee Wei, the sole proprietor of MJF, is the son-in-law of Mr. Yap Kim Hwah.	580,545	4,092,918	8,000,000
<p>Sales of farming equipment and evaporative cooling pads by OTK</p> <p>Company in CAB Group OTK</p> <p>Related Party with whom the Group is transacting DS Poultry Sdn. Bhd.</p>	1,000,000	Interested Director of OTK Mr. Khor Yu Beng	Mr. Khor Yu Beng, one of the Directors of OTK, is also a Director of DS Poultry Sdn. Bhd.	0	0	1,000,000

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party^	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ☐	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ☐☐	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ☐
<p>Rental of one (1) unit of double storey shopoffice cum godown bearing assessment address No. 1, Jalan Berkat, Taman Berkat, 09400 Padang Serai, Kedah by HMFF **</p> <p>Company in CAB Group HMFF</p> <p>Related Party with whom the Group is transacting CABSB</p>	238,000	<p>Interested Directors of HMFF Mr. Chuah Ah Bee Mr. Chuah Hoon Phong</p> <p>Interested Persons Connected Mdm. Chan Kim Keow Mr. Chuah Hoon Hong Mr. Chuah Hoon Teng Ms. Ng Honk Ling Mr. Chuah Ah Chui Mr. Chuah Teh Chai</p>	<p>Mr. Chuah Ah Bee and Mdm. Chan Kim Keow are the Directors and Major Shareholders of CABSB.</p> <p>Mr. Chuah Hoon Phong, Mr. Chuah Hoon Hong and Mr. Chuah Hoon Teng are the Directors of CABSB and children of Mr. Chuah Ah Bee and Mdm. Chan Kim Keow.</p> <p>Ms. Ng Honk Ling is the spouse of Mr. Chuah Hoon Phong and daughter-in-law of Mr. Chuah Ah Bee and Mdm. Chan Kim Keow.</p> <p>Mr. Chuah Ah Chui is sibling of Mr. Chuah Ah Bee.</p> <p>Mr. Chuah Teh Chai is the father of Mr. Chuah Ah Bee.</p>	144,774	204,000	238,000

Proposed Renewal of Shareholders' Mandate (cont'd)

Nature of Transaction	Estimated Value of Transaction from the date of the Postponed AGM to the date of AGM in 2021* (RM)	Interested Related Party^	Relationships	Actual Value transacted from the date of the AGM on 22 March 2019 to LPD (RM) ☐	Actual Value transacted from the date of the AGM on 22 March 2019 to 15 April 2020 (RM) ☐☐	Estimated Value of Transaction as disclosed in the preceding year's Circular to Shareholders (RM) ☐
<p>Renting of one (1) single storey factory building located at No. 1818, Jalan Rozhan, Alma, 14000 Bukit Mertajam by HMFF**</p> <p>Company in CAB Group HMFF</p> <p>Related Party with whom the Group is transacting CABSB</p>	140,000	<p>Interested Directors of HMFF Mr. Chuah Ah Bee Mr. Chuah Hoon Phong</p> <p>Interested Persons Connected Mdm. Chan Kim Keow Mr. Chuah Hoon Hong Mr. Chuah Hoon Teng Ms. Ng Honk Ling Mr. Chuah Ah Chui Mr. Chuah Teh Chai</p>	<p>Mr. Chuah Ah Bee and Mdm. Chan Kim Keow are the Directors and Major Shareholders of CABSB.</p> <p>Mr. Chuah Hoon Phong, Mr. Chuah Hoon Hong and Mr. Chuah Hoon Teng are the Directors of CABSB and children of Mr. Chuah Ah Bee and Mdm. Chan Kim Keow.</p> <p>Ms. Ng Honk Ling is the spouse of Mr. Chuah Hoon Phong and daughter-in-law of Mr. Chuah Ah Bee and Mdm. Chan Kim Keow.</p> <p>Mr. Chuah Ah Chui is sibling of Mr. Chuah Ah Bee.</p> <p>Mr. Chuah Teh Chai is the father of Mr. Chuah Ah Bee.</p>	93,226	128,226	140,000

Notes :-

- * *The estimated value of the transactions for the period from the date of forthcoming **Postponed AGM** to the date of the next AGM is based on past transactions and/or management estimates and on the assumption that current levels of operations will continue and all external conditions remain constant. Due to the nature of the transactions, the actual value of the transactions may vary from the estimated value disclosed above.*
- ** *The tenancy of the premises is for a period less than three (3) years and subject to renewal. The rental payable will be on a monthly basis.*
- ^ *The direct and indirect shareholdings of these interested related parties (if any) are set out in Section 6 of the Circular to Shareholders dated 22 January 2020. Accordingly, these interested related parties will abstain from voting in respect of their direct or indirect shareholdings in CAB at the forthcoming Postponed AGM on the Proposed Renewal of Shareholders' Mandate and the Proposed New Shareholders' Mandate.*
- ❏ *None of the actual value transacted exceeded the estimated value as disclosed to the shareholders in the preceding year's Circular to Shareholders, except for the 2 transactions in page 4 (page 23 in the Circular to Shareholders dated 22 January 2020) which have exceeded 10% of their estimated value due to higher sales volume. Immediate announcement on the deviation have been made to Bursa Securities on 25 November 2019 and 9 December 2019.*
- ❏❏ *The 18th AGM scheduled to be held on 27 March 2020 has been postponed to 9 June 2020 due to the Movement Control Order ("MCO") from 18 March 2020 to 12 May 2020 imposed by the Government of Malaysia. The Shareholders' Mandate obtained on the last AGM held on 22 March 2019 has been expired on 31 March 2020. Hence, the updates to the actual value transacted until 15 April 2020, being the latest practical date prior to the issuance of the Notice of Postponed 18th AGM were hereby provided. None of the actual value transacted for the period from 1 April 2020 to 15 April 2020 exceeded the announcement threshold set under Paragraph 10.09(1) of Bursa Securities' MMLR.*