

## **TPC PLUS BERHAD (“TPC” or “the Company”)**

### **RECURRENT RELATED PARTY TRANSACTION (“RRPT”)**

#### **- DEVIATION OF 10% OR MORE BETWEEN ACTUAL AND ESTIMATED VALUE OF RRPT (Paragraph 10.09(2)(e) of the Listing Requirements)**

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Further to the announcements made by the Company on 20 February 2019, 12 March 2019, 26 March 2019, 9 April 2019 and 23 April 2019 where it was announced that the actual value of the recurrent related party transaction (“RRPT”) entered into between Teck Ping Chan Agriculture Sdn Bhd (“TPCA”), a wholly-owned subsidiary of TPC, and Huat Lai Resources Berhad (“HLRB”), a related party, has exceeded the estimated value of the RRPT disclosed in the Circular to Shareholders dated 30 April 2018 by more than 10%, TPC now wishes to announce that the actual value of the RRPT has further exceeded by more than 10% as follows:

<b>Related party</b>	: HLRB
<b>Nature of relationship</b>	: HLRB is a major shareholder of TPC holding 59.71% direct interest in TPC
<b>Nature of transaction</b>	: Sale of layer feed by TPCA to HLRB
<b>Estimated value as disclosed in the circular dated 30 April 2018</b>	: RM5,000,000
<b>Actual value transacted</b>	: As at 19 February 2019 : RM5,500,905.85 As at 11 March 2019 : RM6,590,562.50 As at 25 March 2019 : RM7,316,144.25 As at 8 April 2019 : RM8,155,882.70 As at 22 April 2019 : RM9,026,057.70 As at 6 May 2019 : RM10,191,340.90
<b>Percentage of the difference between the actual value transacted as at 6 May 2019 and the estimated value disclosed in the circular dated 30 April 2018</b>	: 103.83%
<b>Reason for the deviation</b>	: HLRB has increased its demand for layer feed

This announcement is dated 7 May 2019