

TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) : RECURRENT RELATED PARTY TRANSACTIONS BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD ("COMPANY") RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (RRPTs) - Variation between the Actual Value and the Estimated Value of RRPTs

BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD

Type	Announcement
Subject	TRANSACTIONS (CHAPTER 10 OF LISTING REQUIREMENTS) RECURRENT RELATED PARTY TRANSACTIONS
Description	BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD ("COMPANY") RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (RRPTs) - Variation between the Actual Value and the Estimated Value of RRPTs

Reference is made to the shareholders mandate of the Company and its subsidiaries for the Recurrent Related Party Transactions ("RRPTs") duly approved by the shareholders of the Company at the 56th Annual General Meeting held on 18 April 2017.

Pursuant to Paragraph 10.09(2)(e) of the Main Market Listing Requirements of Bursa Malaysia Securities Berhad, the Company wishes to announce that the Actual Value of the RRPTs as set out in the attached Table 1 has exceeded the Estimated Value by more than 10% as disclosed in the Circular to Shareholders dated 27 March 2017.

Please refer attachment below.

Attachments

[RRPT Announcement \(Table 1\).pdf](#)
10.2 kB

Announcement Info

Company Name	BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD
Stock Name	BAT
Date Announced	13 Feb 2018
Category	General Announcement for PLC
Reference Number	GA1-13022018-00050

Table 1

Related Parties	Type of transaction	Estimated Transacted Value ⁽¹⁾	Actual Transacted Value ⁽²⁾	Variance ⁽³⁾ (b)-(a)		The Company and/or subsidiaries transacting with the Related Parties	Reason for the Variance
		(a)	(b)	RM Million	%		
British American Shared Services (GSD) Limited	Procurement of information technology services	22.1	24.7	2.6	12	British American Tobacco Malaysia Group	The increase was due to new system requirements and continuous system enhancement and optimisation.

Note:

(1) Estimated value set out in the Circular to Shareholders dated 27 March 2017.

(2) Actual value transacted from the date on which the existing mandate was obtained up to the date of the announcement.

(3) Variance between Estimated Value and Actual Value.