



CHEMICAL COMPANY OF MALAYSIA

Enhancing Quality Of Life

To: All Shareholders of Chemical Company of Malaysia Berhad

Dear Sir / Madam,

ERRATA TO THE ANNUAL REPORT 2010

We refer to the above and regret to advise that the following errata have been identified in the Annual Report 2010 released on 6 June 2011. All amendments are highlighted in *italics* and underlined:

1. The profile of Board of Directors on Page 22 in relation to Amirul Feisal Wan Zahir's working experience and occupation as Managing Director, Investment Banking shall read as follows:

"...He was also the Managing Director, Investment Banking for Maybank Investment Bank from 2008 until September 2010."

2. Item 4 of the Proxy Form on the approval of directors' fees shall read as follows:

"To approve the directors' fees for the financial year ended 31 December 2010."

The duly amended Proxy Form is attached herewith for your further action.

**CHEMICAL COMPANY OF
MALAYSIA BERHAD** (5196-T)

13th Floor, Menara PNB
201-A, Jalan Tun Razak
50400 Kuala Lumpur

Tel : 603-2612 3888
Fax : 603-2612 3999
Url : www.ccm.com.my

Proxy Form

CHEMICAL COMPANY OF MALAYSIA BERHAD (5136-T)
(Incorporated in Malaysia)

I/We _____
(FULL NAME IN CAPITAL LETTERS)

of _____
(FULL ADDRESS)

being *a shareholder/shareholders of **CHEMICAL COMPANY OF MALAYSIA BERHAD** ("the Company") hereby appoint: _____

(FULL NAME IN CAPITAL LETTERS)

of _____

(FULL ADDRESS)

as my/our proxy to vote for me/us at the Forty-Ninth Annual General Meeting of the Company to be held at **Ballroom 3, Hotel InterContinental Kuala Lumpur** (formerly the Nikko Hotel), **Jalan Ampang, 50450 Kuala Lumpur** on **Monday, 27 June 2011** at **10.00 a.m.** and at any adjournment thereof.

My/Our Proxy is to vote as indicated below (Please indicate with an "X" how you wish to cast your vote)

		FOR	AGAINST
1.	To receive the Audited Financial Statements for the financial year ended 31 December 2010 and the Report of the Directors and Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinary Resolution 1		
2.	To approve a final tax exempt dividend of 2.65 sen per ordinary share.	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinary Resolution 2		
3.	Election of Directors under Article 96:		
	(a) Tan Sri Dato' Sri Hamad Kama Piah bin Che Othman	<input type="checkbox"/>	<input type="checkbox"/>
	(b) Amirul Feisal bin Wan Zahir	<input type="checkbox"/>	<input type="checkbox"/>
	(c) Azmi bin Mohd Ali	<input type="checkbox"/>	<input type="checkbox"/>
	(d) Dr. Leong Chik Weng	<input type="checkbox"/>	<input type="checkbox"/>
	(e) Khalid bin Sufat	<input type="checkbox"/>	<input type="checkbox"/>
	(f) Professor Dato' Ir. Dr. Zaini bin Ujang	<input type="checkbox"/>	<input type="checkbox"/>
	(g) Datuk R. Karunakaran	<input type="checkbox"/>	<input type="checkbox"/>
	(h) Kartini binti Hj. Abdul Manaf	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinary Resolution 10		
4.	To approve the directors' fees for financial year ended 31 December 2010.	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinary Resolution 11		
5.	To re-appoint Messrs KPMG as Auditors.	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinary Resolution 12		
6.	Special Business:		
	Proposed Renewal of Existing Shareholders' Mandate and Proposed New Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate").	<input type="checkbox"/>	<input type="checkbox"/>
	Ordinary Resolution 13		

NOTES:

- A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
- Where a member of the Company appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
- The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
- The instrument appointing a proxy must be deposited with the Company's Registrar, Symphony Share Registrars Sdn Bhd, Level 6, Symphony House, Block D13, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time appointed for holding the meeting.

Signature/Seal

No. of shares

Signed this _____ day of _____ 2011.

fold

The Registrar

CHEMICAL COMPANY OF MALAYSIA BERHAD (5136-T)

Level 6, Symphony House

Block D13, Pusat Dagangan Dana 1

Jalan PJU 1A/46

47301 Petaling Jaya

Selangor Darul Ehsan

Malaysia

affix
postage
stamp

fold

of