



CHEMICAL COMPANY OF MALAYSIA BERHAD (5136-T)

UPHA CORPORATION (M) SDN BHD	100.0%
UPHA PHARMACEUTICAL MFG (M) SDN BHD	100.0%
CCM PHARMA SDN BHD	100.0%
CCM CHEMICALS SDN BHD	80.0%
PRIMA HEALTH PHARMACY (RETAIL) SDN BHD	62.5%
COLUMBIA PACIFIC HEALTHCARE SDN BHD	51.0%
CCM FERTILIZERS SDN BHD	50.1%
ENVIROCHEM CONSULTANTS SDN BHD	50.0%
CCM BIOSCIENCE BHD	32.0%

corporate information

maklumat korporat

Group Company Secretary /
Setiausaha Syarikat Kumpulan

Mr. E. Yagambaram

Registered Office / Pejabat Berdaftar

9th Floor, Wisma Sime Darby
14 Jalan Raja Laut
50350 Kuala Lumpur
Tel. No : 03-212 3888

Works / Kilang

Shah Alam
Pasir Gudang
Bangi
Petaling Jaya

Registrar / Pendaftar

Malaysian Share Registration Services Sdn Bhd
7th Floor Bukit Kewangan
Exchange Square
50200 Kuala Lumpur

Auditors / Juruaudit

KPMG
Wisma KPMG
Jalan Dungun
Damansara Heights
50490 Kuala Lumpur

Bankers / Jurubank

Malayan Banking Berhad
HSBC Bank Malaysia Berhad
Bumiputra Merchant Bankers Berhad

Solicitors / Peguamcara

Raja, Darryl & Loh
18th Floor, Wisma Sime Darby
14 Jalan Raja Laut
50350 Kuala Lumpur

Raja Eleena Siew Ang & Associates
8, Jalan Delima
55100 Kuala Lumpur

financial calendar

kalendar kewangan

Financial year end / Tahun kewangan berakhir
Annual General Meeting / Mesyuarat Agung Tahunan

31 December / Disember

13 April / April 2000

Entitlement date / Tarikh kelayakan
Payment date / Tarikh bayaran

Proposed Final Dividend /
Cadangan Dividen Akhir

14 April / April 2000

25 April / April 2000

Three months / Tiga bulan
Six months / Enam bulan
Nine months / Sembilan bulan
Full year / Akhir tahun

Announcement of 2000 Trading Results /
Pengumuman Keputusan Perniagaan 2000

11 May / Mei 2000

10 August / Ogos 2000

9 November / November 2000

February / Februari 2001