

# Corporate Structure

## STRUKTUR KORPORAT



Chemical Company  
of Malaysia Berhad  
(5136-T)

**100.0%**

UPHA CORPORATION (M) SDN BHD

**100.0%**

UPHA PHARMACEUTICAL MFG (M) SDN BHD

**100.0%**

CCM PHARMA SDN BHD

**80.0%**

CCM CHEMICALS SDN BHD

**70%**

PRIMA HEALTH PHARMACY (RETAIL) SDN BHD

**51.0%**

COLUMBIA PACIFIC HEALTHCARE SDN BHD

**50.1%**

CCM FERTILIZERS SDN BHD

# 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 : 03-2612 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  
Alliance Merchant Bank 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  
19 April / April 2001

Entitlement date / Tarikh kelayakan  
Payment date / Tarikh bayaran

Proposed Final Dividend /  
Cadangan Dividen Akhir  
23 April / April 2001  
3 May / Mei 2001

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

Announcement of 2001 Trading Results /  
Pengumuman Keputusan Perniagaan 2001  
10 May / Mei 2001  
9 August / Ogos 2001  
8 November / November 2001  
February / Februari 2002

# Audit Committee

## JAWATANKUASA AUDIT

Members of the Committee /  
Ahli-ahli Jawatankuasa

**Tan Sri Dato' Thong Yaw Hong**  
Chairman / Pengerusi

**Tan Sri Dato' Mohd Sheriff bin Mohd Kassim**  
Director (Independent Non-Executive) /  
Pengarah (Bebas Bukan Eksekutif)

**Dato' N. Sadasivan**  
Director (Independent Non-Executive) /  
Pengarah (Bebas Bukan Eksekutif)

**Mr. Oh Kim Sun**  
Director (Executive) / Pengarah (Eksekutif)

**Mr. E. Yagambaram**

Secretary to the Committee /  
Setiausaha Jawatankuasa

### TERMS OF REFERENCE / BIDANG TUGAS

- To review the financial reporting to external parties carried out by the CCM Group.  
Untuk mengkaji laporan kewangan yang dikeluarkan oleh Kumpulan CCM kepada pihak-pihak luaran.
- To review the accounting policies of the CCM Group.  
Untuk mengkaji dasar-dasar perakaunan Kumpulan CCM.
- To review the scope and audit programmes of the internal and external auditors and any material issues arising from these audits.  
Untuk mengkaji skop dan program audit juruaudit dalaman dan luaran dan sebarang isu penting yang timbul daripada audit-audit ini.
- To review the effectiveness of the CCM Group's systems of accounting and internal controls.  
Untuk mengkaji keberkesanan sistem perakaunan dan kawalan dalam Kumpulan CCM.
- To review the sufficiency of and compliance with ethical guidelines and Group policies affecting corporate governance, financial reporting as well as corporate control and compliance with relevant laws and external regulations.  
Untuk mengkaji kecukupan dan pematuhan terhadap garis panduan etika dan dasar-dasar Kumpulan yang melibatkan pengawasan korporat, laporan kewangan dan kawalan korporat serta pematuhan terhadap undang-undang yang berkaitan dan peraturan-peraturan luar.
- To recommend to the Board the appointment of the external auditors and the level of their fees.  
Untuk mengesyorkan kepada Lembaga Pengarah perlantikan juruaudit luar serta tahap yuran mereka.

# Financial Highlights

## MAKLUMAT KEWANGAN TERPENTING

### CONSOLIDATED BALANCE SHEETS / KUNCI KIRA-KIRA DISATUKAN

As at 31 December / Pada 31 Disember  
(RM'000)

	2000	1999	1998
Fixed Assets / Harta Tetap	<b>447,728</b>	446,115	443,978
Other Assets / Harta-harta Lain	<b>128,637</b>	140,536	117,951
Current Assets / Harta Semasa	<b>409,410</b>	353,647	365,776
Total Assets / Jumlah Harta	<b>985,775</b>	940,298	927,705
Current Liabilities / Tanggungan Semasa	<b>(391,448)</b>	(207,696)	(204,817)
	<b>594,327</b>	732,602	722,888
Financed by / Dibiayai melalui :			
Share Capital / Modal Saham	<b>356,265</b>	178,130	178,129
Treasury Shares / Saham Perbendaharaan	<b>(7,181)</b>	(4,850)	(115)
Non-Distributable Reserves / Rizab Tidak Boleh Diagihkan	<b>69,175</b>	46,155	46,157
Retained Profits / Keuntungan Terkumpul	<b>57,322</b>	246,837	220,824
Shareholders' Funds / Dana Pemegang Saham	<b>475,581</b>	466,272	444,995
Minority Interests / Kepentingan Minoriti	<b>37,126</b>	45,798	48,447
Redeemable Non-Guaranteed Unsecured Bonds / Bon Tanpa Cagaran Tanpa Jaminan dan Boleh Tebus	<b>-</b>	150,000	150,000
Loans / Pinjaman	<b>60,768</b>	50,408	62,000
Deferred Liabilities / Tanggungan Tertunda	<b>20,852</b>	20,124	17,446
	<b>594,327</b>	732,602	722,888