

analysis of shareholdings *analisis pegangan saham*

AS AT 5 MARCH 2004 *PADA 5 MAC 2004*

Distribution Schedule of Equity Structures / *Jadual Agihan Struktur Ekuiti*

Size of Shareholding / <i>Saiz Pegangan Saham</i>	No. of Shareholders / <i>Jumlah Pemegang Saham</i>	(%) Shareholders / <i>(%) Pemegang Saham</i>	No. of Share / <i>Jumlah Saham</i>	(%) Shareholding / <i>(%) Pegangan Saham</i>
Less than 1,000 / <i>Kurang daripada 1,000</i>	911	16.98	684,785	0.19
1,001 - 10,000	3,378	62.96	14,627,679	4.00
10,001 - 100,000	991	18.47	26,445,314	7.24
100,000 - less than 5% of issued shares / <i>kurang daripada 5% daripada saham diterbitkan</i>	81	1.51	72,783,088	19.92
5% and above of issued shares / <i>5% atau lebih daripada saham diterbitkan</i>	4	0.08	250,868,500	68.65
Total / <i>Jumlah</i>	5,365	100.00	365,409,366	100.00

	No. of Shareholders / <i>Jumlah Pemegang Saham</i>		No. of Shares / <i>Jumlah Saham</i>		(%)	
	Malaysian / <i>Malaysia</i>	Foreign / <i>Asing</i>	Malaysian / <i>Malaysia</i>	Foreign / <i>Asing</i>	Malaysian / <i>Malaysia</i>	Foreign / <i>Asing</i>
1. Individual / <i>Individu</i>	3,225	256	41,339,595	4,027,961	11.31	1.10
2. Corporate / <i>Koperat</i>						
a) Banks/Finance Companies / <i>Bank/Syarikat Kewangan</i>	20	0	155,426,898	0	42.53	0.00
b) Investment Trust/Foundation/Charities / <i>Pelaburan Amanah/Yayasan/Kebajikan</i>	24	0	505,326	0	0.14	0.00
c) Industrial and Commercial Companies / <i>Industri dan Syarikat Komersial</i>	175	8	30,410,039	353,328	8.32	0.10
3. Government Agency / <i>Agensi Kerajaan</i>	7	0	2,155,343	0	0.58	0.00
4. Nominees / <i>Nominee</i>	347	303	123,782,486	7,408,390	33.87	2.03
Total / <i>Jumlah</i>	4,798	567	353,619,687	11,789,679	96.77	3.23

List of Substantial Shareholders / *Senarai Pemegang-pemegang Saham Terbesar*

As Per Register of Substantial Shareholders / *Seperti Daftar Pemegang-pemegang Saham Terbesar*

Name / <i>Nama</i>	No. of Shares Held / <i>Jumlah Saham Dipegang</i>	(%)
Permodalan Nasional Berhad	98,459,400	27.63
Lembaran Megah Sdn Bhd	82,303,000	23.09
Employees Provident Fund Board	51,042,100	14.32
Billion Victory Sdn Bhd	36,000,000	10.10

As Bare Trustees Pursuant to S. 69P of the Companies Act, 1965 / *Sebagai Pemegang Amanah Menurut S. 69P Akta Syarikat, 1965*

Name / <i>Nama</i>	No. of Shares Held / <i>Jumlah Saham Dipegang</i>	(%)
Bumiputra-Commerce Nominees (Tempatan) Sdn Bhd	70,053,468	19.17
UOBM Nominees (Tempatan) Sdn Bhd	36,032,000	9.86

analysis of shareholdings *analisis pegangan saham*

AS AT 5 MARCH 2004 *PADA 5 MAC 2004*

30 Largest Shareholders / 30 Pemegang-pemegang Saham Terbesar

Name / <i>Nama</i>	Number of Shares Held / <i>Jumlah Saham Dipegang</i>	(%)
Permodalan Nasional Berhad	98,459,400	26.94
Bumiputra-Commerce Nominees (Tempatan) Sdn Bhd – Pledge Securities Account for Lembaran Megah Sdn Bhd	70,000,000	19.16
Employees Provident Fund Board	51,042,100	12.07
UOBM Nominees (Tempatan) Sdn Bhd – UOB Labuan for Billion Victory Sdn Bhd	36,000,000	9.85
Lembaran Megah Sdn Bhd	12,303,000	3.37
Lembaga Tabung Haji	10,195,300	2.79
Lim Say Chong	8,719,400	2.39
Chemical Company of Malaysia Berhad – Share Buy Back Account	5,888,000	1.61
EB Nominees (Tempatan) Sdn Bhd – Pledge Securities Account for SP Setia Management Services Sdn Bhd	5,000,000	1.37
Reptolink Sdn Bhd	4,138,000	1.13
RHB Nominees (Tempatan) Sdn Bhd – RHB Asset Management Sdn Bhd for Kumpulan Wang Simpana Pekerja	3,500,000	0.96
Chan Suet Tho	3,224,000	0.88
Menteri Kewangan Malaysia	1,101,808	0.30
Eng Guan Chan Sdn Bhd	1,063,654	0.29
RHB Nominees (Tempatan) Sdn Bhd – RHB Asset Management Sdn Bhd for Kumpulan Wang Simpanan Pekerja	1,000,000	0.27
Bumiputra-Commerce Trustee Berhad – Amanah Saham Darul Iman	968,000	0.26
Thong & Kay Hian Nominees (Asing) Sdn Bhd – UOB Kay Hian Pte Ltd for Wee Tew Ghee	848,332	0.23
Universiti Malaya	704,664	0.19
BBMB Securities Nominees (Tempatan) Sdn Bhd – Petroliam Nasional Berhad	640,000	0.18
Mayban Nominees (Tempatan) Sdn Bhd – Mayban Trustees Bhd for Amanah Saham Wanita	564,000	0.15
Ke-zan Nominees (Tempatan) Sdn Bhd – Kim Eng Securities Pte Ltd for Chang Joo Chiang	542,000	0.15
Malaysia Nominees (Tempatan) Sdn Bhd – Lee Foundation States of Malaysia	420,000	0.11
Citicorp Nominees (Tempatan) Sdn Bhd – ING Insurance Berhad	400,000	0.11
Equity Heights Sdn Bhd	400,000	0.11
Malaysia Nominees (Tempatan) Sdn Bhd – Amanah SSCM Asset Management Berhad for Amanah Smallcap Fund Berhad	400,000	0.11
Hiu Woong Choong	383,000	0.10
BBMB Securities Nominees (Tempatan) Sdn Bhd – Petroleum Research Fund	329,000	0.09
Lim Hoe Hup Sendirian Berhad	321,000	0.09
Citicorp Nominees (Asing) Sdn Bhd – CBNY for DFA Emerging Markets Fund	311,000	0.09
Bumiputra-Commerce Trustee Berhad – Amanah Saham Darul Iman	310,000	0.08

Monthly Share Buyback Summary / Ringkasan Bulanan Pembelian Semula Saham

Month	No. of Share Purchased /	Lowest Price Paid /	Highest Price Paid /	Average Price Paid /	Total Consideration /
<i>Bulan</i>	<i>Bilangan Saham yang Dibeli</i>	<i>Harga Terendah Dibayar</i>	<i>Harga Tertinggi Dibayar</i>	<i>Harga Purata Dibayar</i>	<i>Jumlah Harga Belian</i>
January / <i>Januari</i>	1,184,000	1.4300	1.5500	1.5244	1,804,921.20
February / <i>Februari</i>	253,000	1.4100	1.5000	1.4574	368,723.90
March / <i>Mac</i>	301,000	1.3000	1.4200	1.3319	400,914.30
April / <i>April</i>	47,000	1.3300	1.4600	1.4374	67,559.20

properties held *hartanah yang dimiliki*

AS AT 31 DECEMBER 2003 *PADA 31 DISEMBER 2003*

Location <i>Lokasi</i>	Tenure <i>Hakmilik</i>	Lease Period <i>Tempoh</i> <i>Pajakan</i>	Area (square metre) <i>Keluasan</i> <i>(meter persegi)</i>	Description <i>Keterangan</i>	Approximate Age of Building <i>Anggaran Umur</i> <i>Bangunan</i>	Net Book Value (RM million) <i>Nilai Buku Bersih</i> <i>(RM juta)</i>	Date of Acquisition/ Valuation <i>Tarikh Belian/</i> <i>Penilaian Semula</i>
Shah Alam Works Padang Jawa, Klang Selangor Darul Ehsan	Leasehold <i>Pajakan</i>	99 years <i>99 tahun</i> (1973-2072)	286,992	Industrial land, factory and offices <i>Tanah</i> <i>perindustrian,</i> <i>kilang dan</i> <i>pejabat</i>	5-34 years <i>5-34 tahun</i>	79.83	November 2000
Explosive Magazine Meru Selangor Darul Ehsan	Freehold <i>Pegangan</i> <i>bebas</i>	–	20,276	Commercial – explosive magazine <i>Perdagangan</i> – <i>stor bahan</i> <i>letupan</i>	27 years <i>27 tahun</i>	1.98	November 2000
No. 16A Jalan Tun Ismail Kuala Lumpur	Freehold <i>Pegangan</i> <i>bebas</i>	–	8,498	Residential land and buildings <i>Tanah dan</i> <i>rumah kediaman</i>	35 years <i>35 tahun</i>	12.77	November 2000
No. 18 & 18A Jalan Tun Ismail Kuala Lumpur	Freehold <i>Pegangan</i> <i>bebas</i>	–	8,878	Residential land and buildings <i>Tanah dan</i> <i>rumah kediaman</i>	35 years <i>35 tahun</i>	13.84	November 2000
No. 1, 3, 5 & 7 Lorong Tinggian Tunku Kuala Lumpur	Freehold <i>Pegangan</i> <i>bebas</i>	–	12,393	Residential land and buildings <i>Tanah dan</i> <i>rumah kediaman</i>	42 years <i>42 tahun</i>	17.03	November 2000
Nilai Industrial Land PT No. 6055 & 6056 Bandar Baru Nilai	Leasehold <i>Pajakan</i>	99 years <i>99 tahun</i> (1993-2092)	138,236	Industrial land <i>Tanah perindustrian</i>	–	17.97	November 2000
Lot Nos. 1194 - 1201 Daerah Jasin Melaka	Freehold <i>Pegangan</i> <i>bebas</i>	–	174,544	Agricultural land <i>Tanah pertanian</i>	3 years <i>3 tahun</i>	2.60	November 2000
Lot PT 3609 Mukim Teluk Panglima Garang Kuala Langat	Leasehold <i>Pajakan</i>	99 years <i>99 tahun</i> (1992-2091)	195,509	Industrial land <i>Tanah perindustrian</i>	–	21.80	November 2000

properties held *hartanah yang dimiliki*

AS AT 31 DECEMBER 2003 *PADA 31 DISEMBER 2003*

Location <i>Lokasi</i>	Tenure <i>Hakmilik</i>	Lease Period <i>Tempoh Pajakan</i>	Area (square metre) <i>Keluasan (meter persegi)</i>	Description <i>Keterangan</i>	Approximate Age of Building <i>Anggaran Umur Bangunan</i>	Net Book Value (RM million) <i>Nilai Buku Bersih (RM juta)</i>	Date of Acquisition/ Valuation <i>Tarikh Belian/ Penilaian Semula</i>
Pulau Gedong Holding No. 44 Seberang Prai Selatan Pulau Pinang	Freehold <i>Pegangan bebas</i>	–	16,745	Agricultural land <i>Tanah pertanian</i>	–	0.07	November 2000
Pasir Gudang Works Pasir Gudang Johor Darul Takzim	Leasehold <i>Pajakan</i>	60 years <i>60 tahun</i> (1991-2051)	104,599	Industrial land <i>Tanah perindustrian</i>	12 years <i>12 tahun</i>	33.09	November 2000
UPHA Factory Lot 11454, 11458, 11459 Mukim of Kajang	Leasehold <i>Pajakan</i>	99 years <i>99 tahun</i> (1987-2086)	22,041	Industrial land, factory and offices <i>Tanah perindustrian, kilang dan pejabat</i>	13 years <i>13 tahun</i>	18.40	November 2000 (Acquired lot 11454 in June 2002) <i>(Lot 11454 dibeli pada Jun 2002)</i>
Lot 10623 Mukim of Kajang	Leasehold <i>Pajakan</i>	99 years <i>99 tahun</i> (1987-2086)	1,565	Residential land <i>Tanah kediaman</i>	–	0.20	November 2000
Lot 013773 Mukim of Damansara	Freehold <i>Pegangan bebas</i>	–	987	Industrial land, factory and offices <i>Tanah perindustrian, kilang dan pejabat</i>	23 years <i>23 tahun</i>	1.17	November 2000
CCM Pharma Lot No 2 Jalan 13/4A Petaling Jaya	Leasehold <i>Pajakan</i>	99 years <i>99 tahun</i> (1972-2059)	8,352	Industrial land, factory and offices <i>Tanah perindustrian, kilang dan pejabat</i>	26 years <i>26 tahun</i>	10.43	November 2000
Lot 1, Phase 1 Technology Park Malaysia	Leasehold <i>Pajakan</i>	30 years <i>30 tahun</i> (2001-2031)	7,487	Industrial land <i>Tanah perindustrian</i>	–	3.20	April 2001
PTD 100951 Johor Bahru	Freehold <i>Pegangan bebas</i>	–	278	Industrial land, <i>Tanah perindustrian</i>	4 years <i>4 tahun</i>	0.40	August 1999 <i>Ogos 1999</i>

notice of annual general meeting

NOTICE IS HEREBY GIVEN that the Forty-second Annual General Meeting of the Company will be held at the Pacific Ballroom, Pan Pacific Hotel, Jalan Putra, 50350 Kuala Lumpur on Monday, 26th April 2004 at 11.00 a.m. and any adjournment thereof, for the following purposes:-

Ordinary Business

1. To receive and adopt the Audited Accounts for the year ended 31 December 2003 and the Reports of the Directors and Auditors thereon. **Resolution 1**
2. To declare a final dividend as recommended by the Directors in their Report. **Resolution 2**
3. To re-elect the following Directors:-
 - i. Dato' Mohd Hussaini bin Haji Abdul Jamil **Resolution 3**
 - ii. Mr E Sreesanthan **Resolution 4**
 - iii. Mr Khet Kok Yin **Resolution 5**
 - iv. Mr Ooi Boon Leong @ Law Weng Leun **Resolution 6**
 - v. Mr Hiu Woong Choong **Resolution 7**
4. To approve the directors' fees of RM233,163.08 payable by the Company for the year ended 31 December 2003. **Resolution 8**
5. To approve the increase of directors' fees. **Resolution 9**
6. To re-appoint Messrs KPMG as Auditors and to authorise the Directors to fix their remuneration. **Resolution 10**
7. To transact any other business of which due notice shall have been received.

Closure of Books

NOTICE IS HEREBY GIVEN that subject to the approval of the Shareholders at the forthcoming Annual General Meeting, the proposed final gross dividend of 5 sen and special gross dividend of 5 sen per RM1.00 ordinary share unit in respect of the Company's financial year ending 31 December 2003 will be paid on 11 May 2004 to shareholders whose names appear in the Record of Depositors on 29 April 2004.

A Depositor shall qualify for dividend entitlement only in respect of:-

- (a) Shares deposited into the Depositor's Securities account before 12.30 p.m. on 27 April 2004 (in respect of shares which are exempted from mandatory deposit).
- (b) Shares transferred into the Depositor's Securities Account before 4.00 p.m. on 29 April 2004 in respect of ordinary transfer; and
- (c) Shares bought on The Malaysia Securities Exchange Berhad on a cum entitlement basis according to the Rules of the Malaysia Securities Exchange Berhad.

By order of the Board

RAMA DEVI NAIR

Company Secretary

9th Floor, Wisma Sime Darby
14, Jalan Raja Laut
50350 Kuala Lumpur

2 April 2004

Notes:

1. A member of the Company, entitled to attend and vote at the meeting, is entitled to appoint a proxy or proxies (but not more than two) to attend and vote instead of him. A proxy need not be a member of the Company.
2. The instrument appointing a proxy must be deposited with the Company's Registrar, Malaysian Share Registration Services Sdn Bhd, 7th Floor Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur, not less than forty-eight hours (48) before the time appointed for holding the meeting.

notice of annual general meeting

Statement Accompanying the Notice of the Forty Second Annual General Meeting of Chemical Company of Malaysia Berhad

Pursuant to Paragraph 8.28(2) and format as set out in Appendix 8A of Malaysia Securities Exchange Berhad's Listing Requirement.

1. The name of individuals who are standing for re-election:

Under Article 96 of the Articles of Association

- i. Dato' Mohd Hussaini bin Haji Abdul Jamil
- ii. Mr E Sreesanthan

Under Article 93 of the Articles of Association

- i. Mr Khet Kok Yin
- ii. Mr Ooi Boon Leong @ Law Weng Leun
- iii. Mr Hiu Woong Choong

2. Profile of Directors standing for re-election

The profile of directors standing for re-election can be found on pages 8 to 30 of the Annual Report.

3. Directors' attendance at board meetings for the year ended 31 December 2003

The information can be found on page 50 of the Annual Report.

4. The date, time and venue of Board Meetings held during the financial year.

Meeting		
Date	Time	Venue
1. 20 February 2003	10.30 a.m.	Lot PT200, Persiaran Selangor, 40000 Shah Alam.
2. 24 April 2003 (Special Meeting)	10.00 a.m.	Corus 5, Corus Hotel Jalan Ampang, 50450 Kuala Lumpur.
3. 8 May 2003	9.00 a.m.	Board Room, 9th Floor, Wisma Sime Darby, Jalan Raja Laut, 50350 Kuala Lumpur.
4. 7 August 2003	9.00 a.m.	Board Room, 9th Floor, Wisma Sime Darby, Jalan Raja Laut, 50350 Kuala Lumpur.
5. 10 September 2003 (Special Meeting)	3.00 p.m.	Board Room, 9th Floor, Wisma Sime Darby, Jalan Raja Laut, 50350 Kuala Lumpur.
6. 6 November 2003	9.00 a.m.	Board Room, 9th Floor, Wisma Sime Darby, Jalan Raja Laut, 50350 Kuala Lumpur.
7. 4 December 2003 (Special Meeting)	9.00 a.m.	Board Room, 9th Floor, Wisma Sime Darby, Jalan Raja Laut, 50350 Kuala Lumpur.

notis mesyuarat agung tahunan

DENGAN INI ADALAH DIMAKLUMKAN bahawa Mesyuarat Agung Tahunan Keempat Puluh Dua Syarikat akan diadakan di Pacific Ballroom, Hotel Pan Pacific, Jalan Putra, 50350 Kuala Lumpur pada hari Isnin, 26hb April 2004, jam 11.00 pagi, dan sebarang penangguhannya, untuk tujuan berikut:-

Urusan Biasa

1. Menerima dan mengesahkan Penyata Kewangan yang telah diaudit bagi tahun berakhir 31 Disember 2003 berserta dengan Laporan Lembaga Pengarah dan Juruaudit berkaitan dengannya. **Resolusi 1**
2. Mengisytiharkan dividen akhir dan dividen khas seperti yang disyorkan di dalam Laporan Lembaga Pengarah. **Resolusi 2**
3. Melantik semula Pengarah-pengarah berikut:-
 - i. Dato' Mohd Hussaini bin Haji Abdul Jamil **Resolusi 3**
 - ii. En E Sreesanthan **Resolusi 4**
 - iii. En Khet Kok Yin **Resolusi 5**
 - iv. En Ooi Boon Leong @ Law Weng Leun **Resolusi 6**
 - v. En Hiu Woong Choong **Resolusi 7**
4. Meluluskan yuran pengarah sebanyak RM233,163.08 yang akan dibayar oleh Syarikat bagi tahun berakhir 31 Disember 2003. **Resolusi 8**
5. Meluluskan kenaikan yuran pengarah. **Resolusi 9**
6. Melantik semula Tetuan KPMG sebagai Juruaudit dan memberi kuasa kepada Lembaga Pengarah untuk menetapkan yuran mereka. **Resolusi 10**
7. Melaksanakan sebarang urusan mesyuarat yang mana notis telahpun diterima.

Nota-nota:

1. Seorang ahli Syarikat, yang layak untuk menghadiri dan mengundi dalam mesyuarat ini, juga layak untuk melantik seorang proksi atau proksi-proksi tetapi tidak lebih dari dua) untuk hadir dan mengundi bagi pihaknya. Seseorang proksi tidak semestinya merupakan seorang ahli Syarikat.
2. Suratcara perlantikan proksi hendaklah dikembalikan kepada Pendaftar Saham Syarikat, Malaysia Share Registration Services Sdn Bhd, Tingkat 7, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur, tidak lewat dari empat puluh lapan (48) jam sebelum waktu yang ditetapkan bagi mengadakan mesyuarat.

Penutupan Buku

ADALAH DIMAKLUMKAN bahawa tertakluk kepada kelulusan Pemegang Saham dalam Mesyuarat Agung Tahunan yang akan datang, dividen akhir kasar yang dicadangkan sebanyak 5 sen sesaham dan dividen khas kasar yang dicadangkan sebanyak 5 sen sesaham bagi tahun kewangan Syarikat yang berakhir 31 Disember 2003, akan dibayar pada 11 Mei 2004 kepada para pemegang saham yang namanya terdapat dalam Rekod Pendeposit pada 29 April 2004.

Seseorang pendeposit hanya layak menerima dividen berhubung dengan:

- a) Saham-saham yang dideposit ke dalam Akaun Sekuriti Pendeposit sebelum 12.30 petang, 27 April 2004 (berkenaan dengan saham-saham yang dikecualikan dari deposit mandatori);
- b) Saham-saham yang dipindahmilik di Akaun Sekuriti Pendeposit secara biasa sebelum 4.00 petang, 29 April 2004; dan
- c) Saham-saham yang dibeli di Malaysia Securities Exchange Berhad dengan kelayakan menerima dividen menurut peraturan Malaysia Securities Exchange Berhad.

Dengan perintah Lembaga Pengarah

RAMA DEVI NAIR

Setiausaha Syarikat

Tingkat 9, Wisma Sime Darby
14, Jalan Raja Laut
50350 Kuala Lumpur

2 April 2004

notis mesyuarat agung tahunan

Penyata yang Menyertai Notis Mesyuarat Agung Tahunan Keempat Puluh Dua Chemical Company of Malaysia Berhad

Menurut Para 8.28(2) dan format seperti yang terdapat dalam Lampiran 8A Keperluan Penyenaaraan Malaysia Securities Exchange Berhad.

1. Nama-nama individu untuk perlantikan semula:

Di Bawah Artikel 96 Tataurusan Pertubuhan Syarikat

- i. Dato' Mohd Hussaini bin Haji Abdul Jamil
- ii. En E Sreesanthan

Di Bawah Artikel 93 Tataurusan Pertubuhan Syarikat

- i. En Khet Kok Yin
- ii. En Ooi Boon Leong @ Law Weng Leun
- iii. En Hiu Woong Choong

2. Butir-butir Pengarah untuk perlantikan semula

Maklumat penuh pengarah-pengarah yang akan dilantik semula terdapat dalam muka surat 9 ke 31 Laporan Tahunan.

3. Kedatangan Lembaga Pengarah di mesyuarat Lembaga Pengarah bagi tahun berakhir 31 Disember 2003

Maklumat tersebut boleh didapati di muka surat 54 Laporan Tahunan.

4. Tarikh, masa dan tempat mesyuarat Lembaga Pengarah dalam tahun kewangan.

Mesyuarat		
Tarikh	Masa	Tempat
1. 20 Februari 2003	10.30 pagi	Lot PT200, Persiaran Selangor, 40000 Shah Alam.
2. 24 April 2003 (Mesyuarat Khas)	10.00 pagi	Corus 5, Corus Hotel Jalan Ampang, 50450 Kuala Lumpur.
3. 8 Mei 2003	9.00 pagi	Bilik Lembaga, Tingkat 9, Wisma Sime Darby, Jalan Raja Laut, 50350 Kuala Lumpur.
4. 7 Ogos 2003	9.00 pagi	Bilik Lembaga, Tingkat 9, Wisma Sime Darby, Jalan Raja Laut, 50350 Kuala Lumpur.
5. 10 September 2003 (Mesyuarat Khas)	3.00 pagi	Bilik Lembaga, Tingkat 9, Wisma Sime Darby, Jalan Raja Laut, 50350 Kuala Lumpur.
6. 6 November 2003	9.00 pagi	Bilik Lembaga, Tingkat 9, Wisma Sime Darby, Jalan Raja Laut, 50350 Kuala Lumpur.
7. 4 Disember 2003 (Mesyuarat Khas)	9.00 pagi	Bilik Lembaga, Tingkat 9, Wisma Sime Darby, Jalan Raja Laut, 50350 Kuala Lumpur.

Chemical Company of Malaysia Berhad (5136-T) (Incorporated in Malaysia)

Number of shares held	
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form of proxy

Annual General Meeting

Notes

1. A member of the Company, entitled to attend and vote at the meeting, is entitled to appoint a proxy or proxies (but not more than two) to attend and vote instead of him. A proxy need not be a member of the Company.
2. The instrument appointing a proxy must be deposited with the Company's Registrar, Malaysian Share Registration Services Sdn Bhd, 7th Floor Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur, not less than forty-eight hours (48) before the time appointed for holding the meeting.

I/We _____
(Full name in capital letters)

of _____
(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 Annual General Meeting of the Company to be held at the Pacific Ballroom, Pan Pacific Hotel, Jalan Putra, 50350 Kuala Lumpur on Monday, 26th April 2004 at 11.00 a.m. and at any adjournment thereof. Please indicate with an "X" in the space provided below how you wish your votes to be cast. Unless otherwise instructed, the Proxy will vote as he thinks fit.

Resolutions	For	Against
Resolution 1		
Resolution 2		
Resolution 3		
Resolution 4		
Resolution 5		
Resolution 6		
Resolution 7		
Resolution 8		
Resolution 9		
Resolution 10		

Signed this _____ day of _____ 2004

Signature of Shareholder

Nota-nota

Jumlah saham dipegang	
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1. Seorang ahli Syarikat yang layak menghadiri dan mengundi dalam mesyuarat ini, juga layak melantik proksi atau proksi-proksi (tetapi tidak lebih dari dua) untuk hadir dan mengundi bagi pihaknya. Seseorang proksi tidak semestinya merupakan seorang ahli syarikat.
2. Suratcara perlantikan proksi hendaklah dikembalikan kepada Pendaftar Saham Syarikat, Malaysian Share Registration Services Sdn Bhd, Tingkat 7, Exchange Square, Bukit Kewangan, 50200 Kuala Lumpur, tidak lewat dari empat puluh lapan (48) jam sebelum waktu yang ditetapkan bagi mengadakan mesyuarat.

borang proksi

Mesyuarat Agung Tahunan

Saya/Kami _____
(Nama penuh dalam huruf besar)

dari _____
(Alamat)

sebagai *pemegang/pemegang-pemegang saham CHEMICAL COMPANY OF MALAYSIA BERHAD ("Syarikat") dengan ini melantik:

(Nama penuh dalam huruf besar)

dari _____
(Alamat penuh)

sebagai proksi saya/kami untuk mengundi bagi pihak saya/kami di Mesyuarat Agung Tahunan Syarikat yang diadakan di Pacific Ballroom, Hotel Pan Pacific, Jalan Putra, 50350 Kuala Lumpur pada hari Isnin, 26hb April 2004 jam 11.00 pagi dan pada sebarang penangguhannya. Sila tandakan "X" pada ruang yang disediakan di bawah, bagaimana anda ingin pengundian anda dibuat. Proksi akan mengundi seperti mana yang beliau fikirkan sesuai, melainkan jika arahan tertentu telah diberi.

Resolusi-resolusi	Menyokong	Menentang
Resolusi 1		
Resolusi 2		
Resolusi 3		
Resolusi 4		
Resolusi 5		
Resolusi 6		
Resolusi 7		
Resolusi 8		
Resolusi 9		
Resolusi 10		

Ditandatangani pada _____ haribulan _____ 2004

Tandatangan Pemegang Saham