



Chemical Company of Malaysia Berhad
(5136-T)

**NOTICE OF CHANGE OF DATE OF ANNUAL GENERAL MEETING
& OF AMENDMENTS TO ANNUAL REPORT
& NOTICE OF ANNUAL GENERAL MEETING**

A. CHANGE OF DATE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Forty-second Annual General Meeting of the Company originally scheduled to be held on 22nd April 2004 will now be held on 26th April 2004 at the same venue and time, that is, at the Pacific Ballroom, Pan Pacific Hotel, Jalan Putra, 50350 Kuala Lumpur at 11.00 a.m.

As a consequence of the foregoing, all references in the Annual Report and the Notice of Annual General Meeting dated 1st April 2004 to the original date of the Annual General Meeting, namely "22nd April 2004", wherever appearing, are hereby replaced with "26th April 2004".

The date of the Notice of Annual General Meeting is hereby amended to 2nd April 2004.

B. CHANGE OF NAME OF DIRECTOR STANDING FOR RE-ELECTION

WHEREAS:

1. Item 3(v) of the notice of the Annual General Meeting provides for a resolution (Resolution 7) that Dato' Tan Kay Hock be re-elected to the Board of Directors;
2. Dato' Tan Kay Hock has on 29th March 2004 tendered his resignation as a Director of the Company with immediate effect;

NOTICE IS HEREBY GIVEN that the said item 3(v) (Resolution 7) and paragraph 1 of the Statement Accompanying the Notice of the Annual General Meeting be and are hereby amended by substituting the name "Dato' Tan Kay Hock" with the name "Mr Hiu Woong Choong".

This Notice of Change of Date of Annual General Meeting and of Amendments to Notice of Annual General Meeting is deemed to constitute part of the Notice of Annual General Meeting dated 2nd April 2004.

By Order of the Board

Company Secretary
2nd April 2004