



# STATEMENT ACCOMPANYING THE NOTICE OF THE FIFTY-SIXTH (56TH) ANNUAL GENERAL MEETING OF CHEMICAL COMPANY OF MALAYSIA BERHAD

Pursuant to Paragraph 8.27(2), Appendix 8A of the Listing Requirements of Bursa Malaysia Securities Berhad.

The details of the four (4) Directors seeking re-election and their interest in the securities of the Company are set out in their respective profiles which appear in the Directors' Profiles on pages 45, 46, 47, and 51 of this Annual Report.