



STATEMENT BY DIRECTORS

PURSUANT TO SECTION 251(2) OF THE COMPANIES ACT 2016

In the opinion of the Directors, the financial statements set out on pages 102 to 195 are drawn up in accordance with Malaysian Financial Reporting Standards, International Financial Reporting Standards and the requirements of Companies Act 2016 in Malaysia so as to give a true and fair view of the financial position of the Group and of the Company as of 31 December 2017 and of their financial performance and cash flows for the financial year then ended.

Signed on behalf of the Board of Directors in accordance with a resolution of the Directors:

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Dato' Hajah Normala bt. Abdul Samad
Director

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Nik Fazila binti Nik Mohamed Shihabuddin
Director

Kuala Lumpur,

Date: 15 March 2018



STATUTORY DECLARATION

PURSUANT TO SECTION 251(1)(B) OF THE COMPANIES ACT 2016

I, **Nik Fazila binti Nik Mohamed Shihabuddin**, the Director primarily responsible for the financial management of Chemical Company of Malaysia Berhad, do solemnly and sincerely declare that the financial statements set out on pages 102 to 195 are, to the best of my knowledge and belief, correct and I make this solemn declaration conscientiously believing the declaration to be true, and by virtue of the Statutory Declarations Act, 1960.

Subscribed and solemnly declared by the abovenamed Nik Fazila binti Nik Mohamed Shihabuddin, NRIC: 661204-03-5036 at Kuala Lumpur in the Federal Territory on 15 March 2018.

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Nik Fazila binti Nik Mohamed Shihabuddin

Before me:

Commissioner for Oaths
Kuala Lumpur