

Statement Accompanying the Notice of the Fifty-Seventh (57th) 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 two (2) 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 42 and 50 of this Annual Report.