

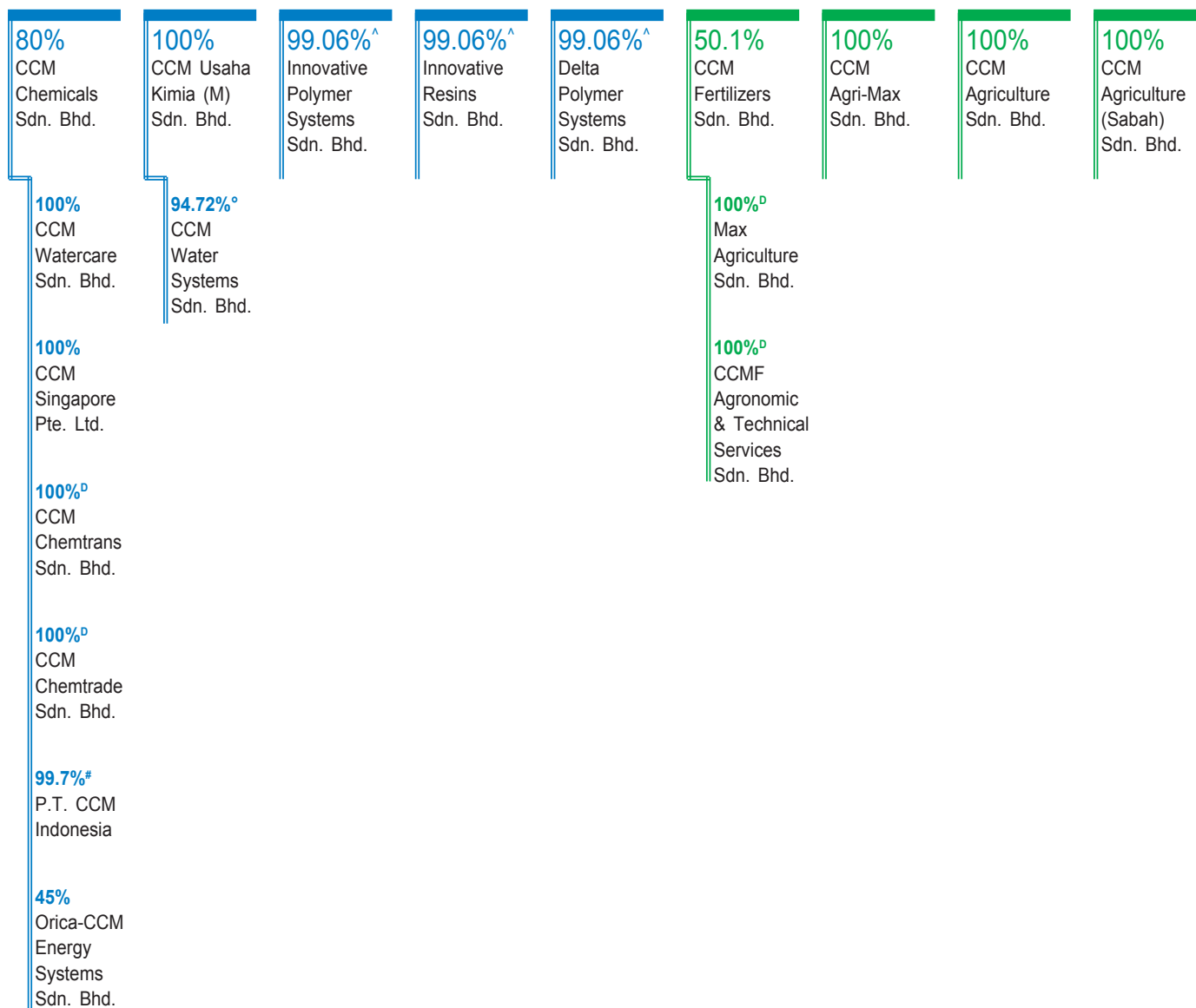
Group Structure

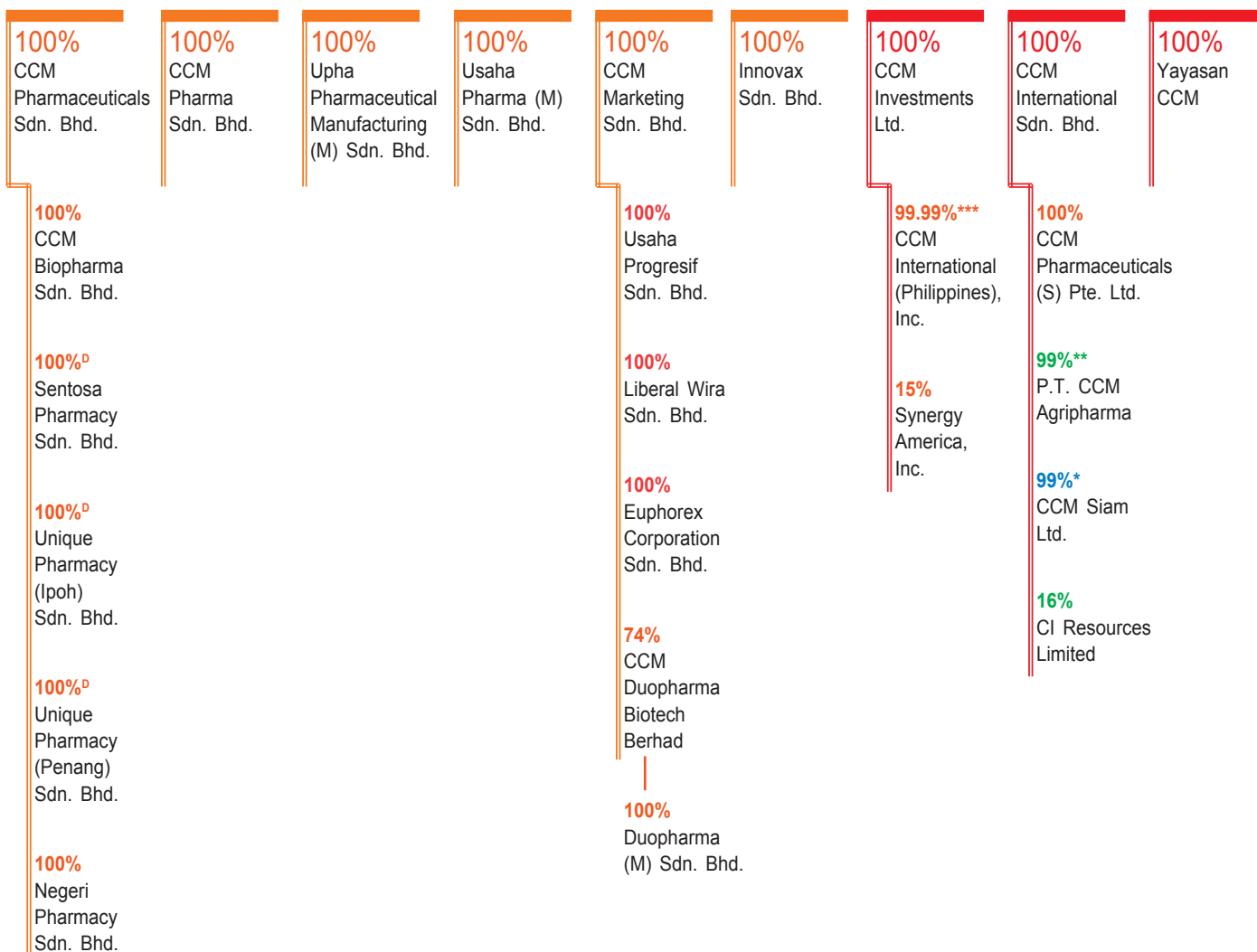
as at 30 April 2011



**CHEMICAL COMPANY
OF MALAYSIA BERHAD**

[5136-T]





N.B

- * 0.01% held by 6 wholly-owned subsidiaries of CCM
- ** 0.01% held by CCM
- *** 0.01% held by 3 nominees of CCM
- # 0.33% held by CCM Watercare Sdn. Bhd.
- ^ 0.94% held by CCM Usaha Kimia (M) Sdn. Bhd.
- ° 5.28% held by CCM
- ^D Dormant Companies

- Chemicals Division
- Fertilizers Division
- Pharmaceuticals Division
- Others



FRUITFUL ENDEAVOURS

Our R&D endeavours have given us extensive strides in providing crop producers the ability to enrich soils that bear healthy and rich source of vegetation.



Board and Management Structure

as at 30 April 2011

Board of Directors

- Audit and Compliance Committee
- Risk Management Committee
- Nomination and Remuneration Committee
- Finance and Investment Committee

Management

- Management Committee
- Project Review Committee
- Executive Risk Management Committee
- Sustainability Committee