

Corporate information

Joint company secretaries

Noor Azwah Binti Samsudin [LS 0006071]
Ibrahim Hussin Salleh [LS 0009121]

Registered office

13th Floor, Menara PNB
201-A, Jalan Tun Razak
50400 Kuala Lumpur
Tel : 03- 2612 3888
Fax : 03- 2612 3999

Works

Shah Alam, Pasir Gudang, Bangi,
Petaling Jaya, Glenmarie, Subang Jaya,
Klang

Registrar

Symphony Share Registrars Sdn Bhd
Level 26, Menara Multi-Purpose
Capital Square
No. 8, Jalan Munshi Abdullah
50100 Kuala Lumpur
Tel : 03- 2721 2222
Fax : 03- 2721 2530

Auditors

KPMG
Wisma KPMG, Jalan Dungun
Damansara Heights
50490 Kuala Lumpur

Bankers

Malayan Banking Berhad
HSBC Bank Malaysia Berhad
OCBC Bank [Malaysia] Berhad

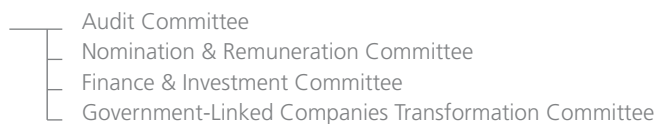
Solicitors

Raja, Darryl & Loh
18th Floor, Wisma Sime Darby
14, Jalan Raja Laut,
50350 Kuala Lumpur

Salleh & Haq
Lot 33 & 35, Level 4
Jalan Medan Tuanku
50300 Kuala Lumpur

Board structure

Board committee

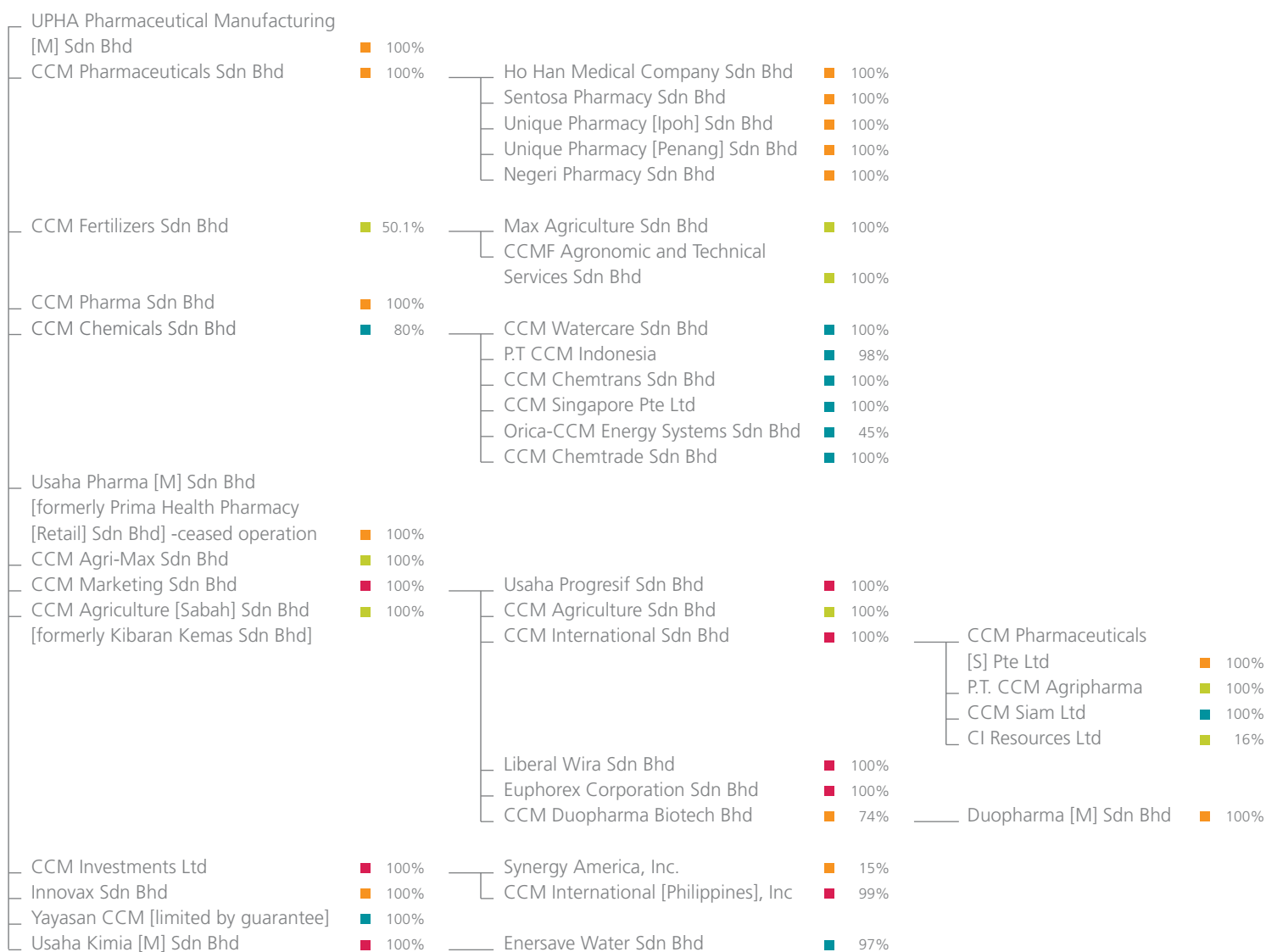


Management committee



Group structure

Chemical Company of Malaysia Berhad



Pharmaceuticals division ■
 Chemicals division ■
 Fertilizers division ■
 Others ■