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CHEMICAL COMPANY OF MALAYSIA BERHAD (5236-T)

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CHEMICAL COMPANY OF MALAYSIA BERHAD (5136-T)



Annual Report 2006

REACHING **NEW**  
HEIGHTS

Annual Report 2006



CHEMICAL COMPANY  
OF MALAYSIA BERHAD  
(5136-T)



MAKING A  
**DIFFERENCE IN LIFE**

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## Financial Calendar

Financial year end 31 December 2006

Annual General Meeting 28 May 2007

### PROPOSED FINAL AND SPECIAL DIVIDEND

Entitlement date 6 June 2007

Payment date 15 June 2007

### ANNOUNCEMENT OF 2006 TRADING RESULTS

Three months May 2006

Six months August 2006

Nine months November 2006

Full year February 2007

# CHEMICAL COMPANY OF MALAYSIA BERHAD

## 2006 ANNUAL REPORT



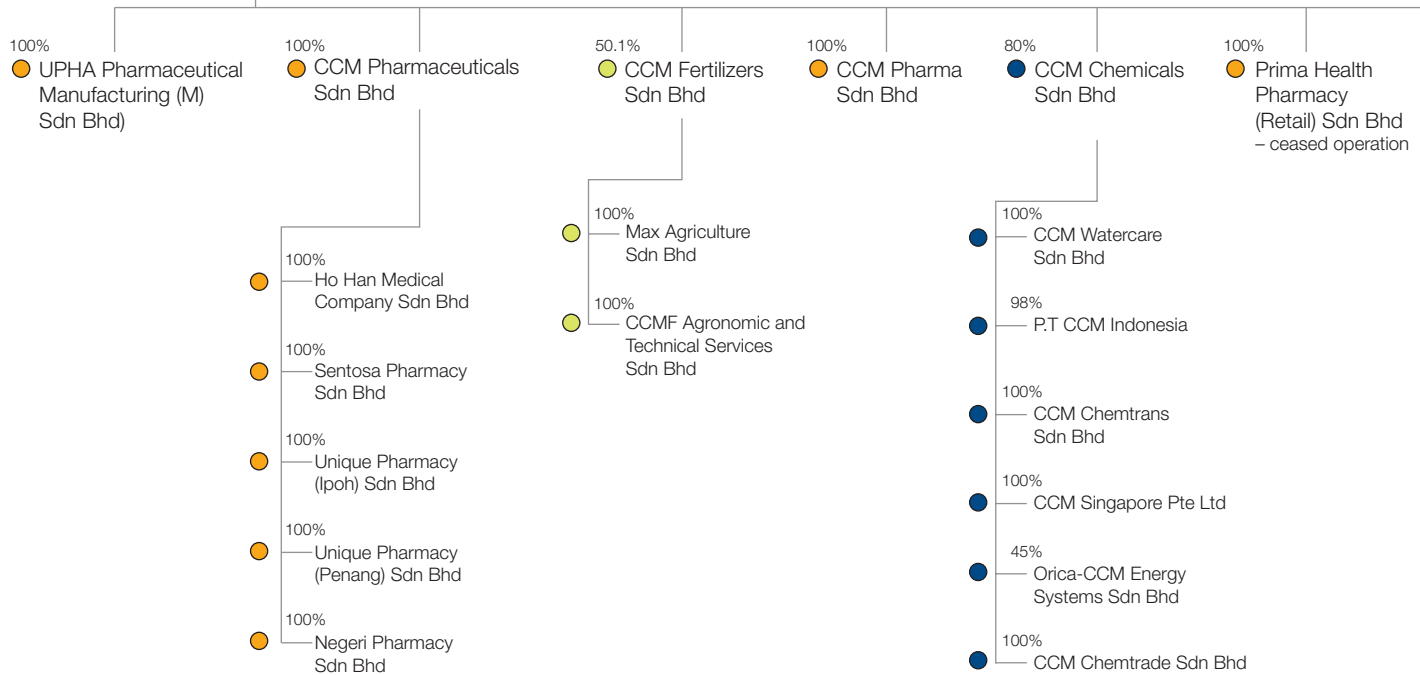
INNOVA

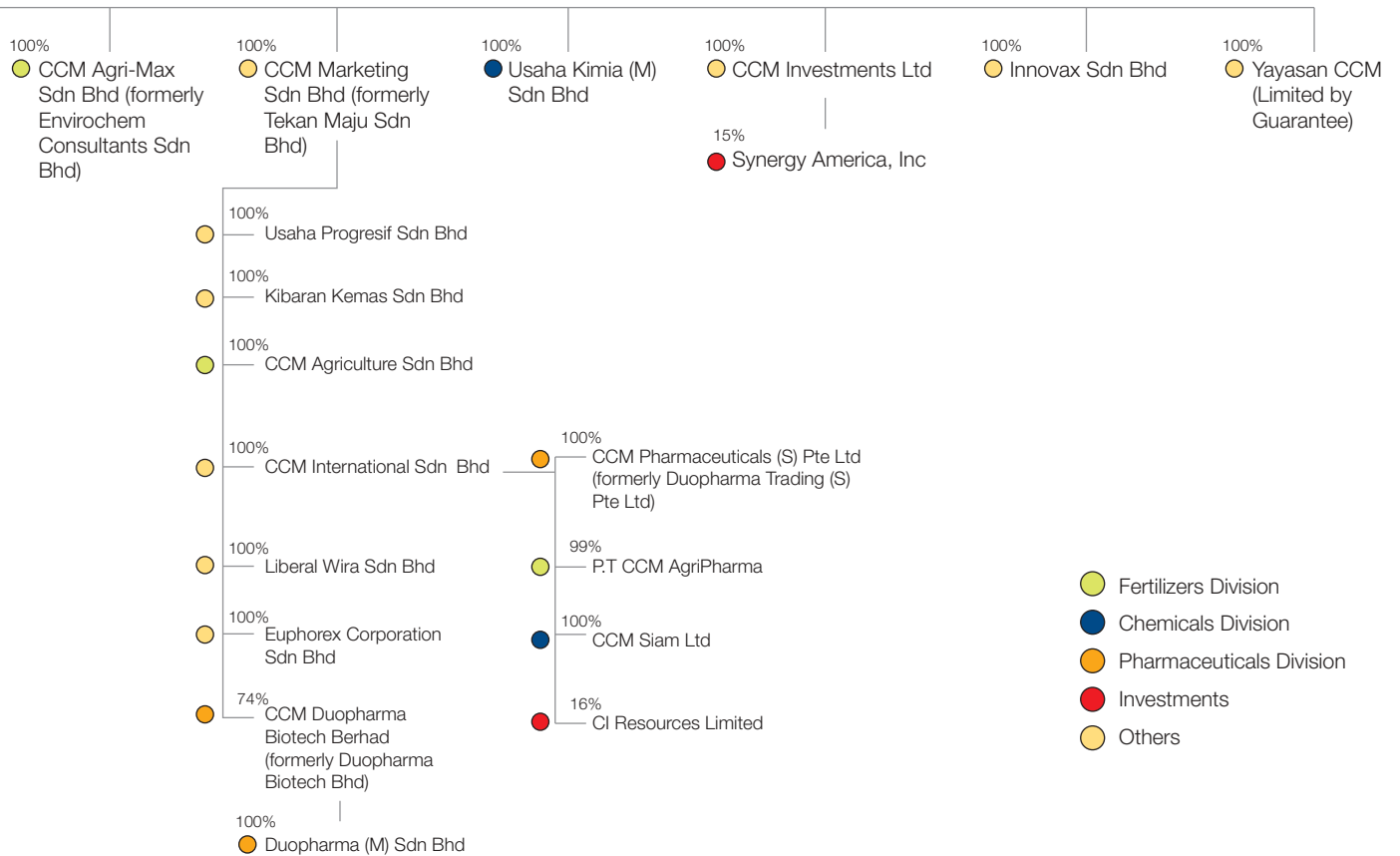
A person wearing a white lab coat and gloves is holding a handful of white pills. The background shows a large industrial pill mill with a transparent door, revealing the internal mechanism and a large quantity of pills. The scene is set in a clean, professional environment, likely a pharmaceutical manufacturing facility.

TION

INNOVATION\*

# Group Structure

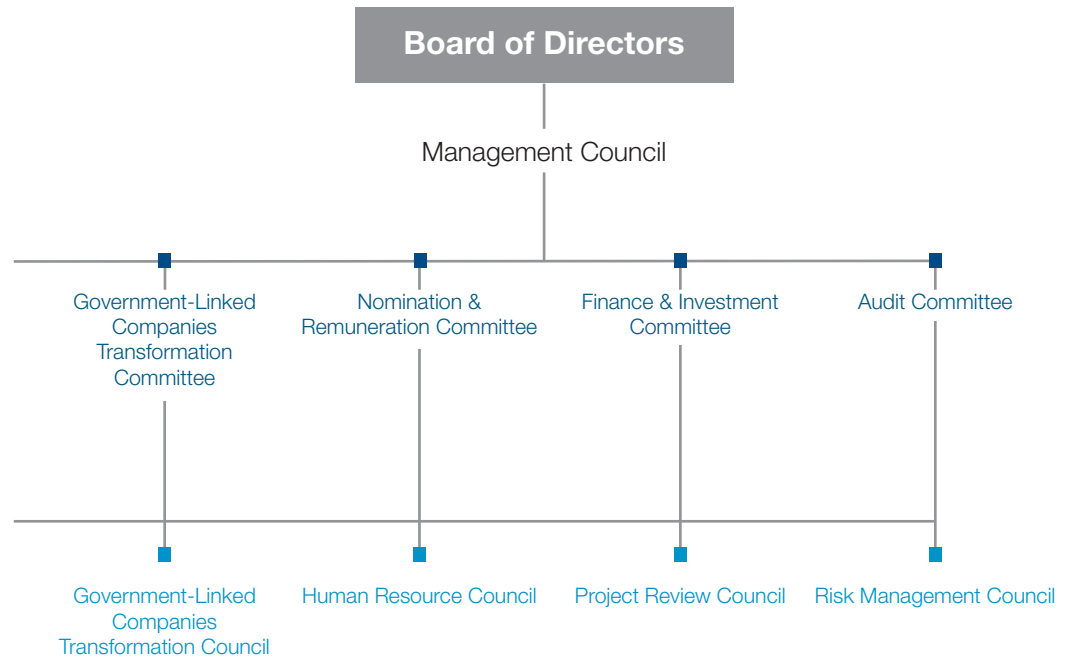




# Board Structure

**Board Committee**

**Management Committee**





# Corporate Information

- **JOINT COMPANY SECRETARIES**

Noor Azwah Binti Samsudin  
(LS 0006071)  
Ibrahim Hussin Salleh (LS 0009121)

- **REGISTERED OFFICE**

9th Floor, Wisma Sime Darby  
14, Jalan Raja Laut  
50350 Kuala Lumpur  
Tel : 03-2612 3888  
Fax : 03-2691 9901

- **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 Associates  
Lot 33 & 35, Level 4  
Jalan Medan Tunku  
50300 Kuala Lumpur