

Transaction	Vendor/Provider	Purchaser/Recipient	Aggregate Value ¹	Interested Party
			(RM'000)	
Sale of Nitric Acid and other chemicals	CCMC	Ansell N.P Sdn Bhd and its Group of Companies	4,753	Permodalan Nasional Berhad ⁴
Sale of Fertilizers	CCMF	Golden Hope Plantations Berhad and its Group of Companies	103,169	Permodalan Nasional Berhad ⁴
Sale of Fertilizers	CCMF	Sime Darby Berhad and its Group of Companies	9,393	Permodalan Nasional Berhad ⁴
Sale of Chlor-Alkali and specialty industrial chemicals	CCMC	Titan Chemicals Corp Bhd and its Group of Companies	2,990	Permodalan Nasional Berhad ⁴
Sale of Chlor-Alkali and specialty industrial chemicals	CCMC	Fraser & Neave Holding Berhad and its Group of Companies	114	Permodalan Nasional Berhad ⁴
Sale of Chlor-Alkali and specialty industrial chemicals	CCMC	ICI Paints (M) Sdn Berhad and its Group of Companies	114	Permodalan Nasional Berhad ⁴
Provision of research and development of pharmaceutical products	Innovax Sdn Bhd	Golden Hope Plantations Berhad and its Group of Companies	N/A	Permodalan Nasional Berhad ⁴
Sale of pharmaceutical products ⁵	CCMP	Pharmaniaga Berhad and its Group of Companies	4,148	Permodalan Nasional Berhad ⁴
Sale of raw material for pharmaceutical products	CCMC	CCMD	688	Dato' Hj Mizanur Rahman bin S. M Abdul Ghani ³
Sale of Chlor-Alkali and specialty industrial chemicals	CCMC	KIG Industrial Berhad and its Group of Companies	5,853	Permodalan Nasional Berhad ⁴
Sale of Fertilizers	CCM Agri-Max Sdn Bhd	Kumpulan Guthrie Berhad and its Group of Companies	48,881	Permodalan Nasional Berhad ⁴
Sale of Fertilizers	PT CCM Indonesia (PTCI)	Kumpulan Guthrie Berhad and its Group of Companies	14,907	Permodalan Nasional Berhad ⁴
Sale of Fertilizers	PT CCM AgriPharma (PTCAP)	Kumpulan Guthrie Berhad and its Group of Companies	38,973	Permodalan Nasional Berhad ⁴

Notes:-

- The values are estimates based on the audited financial statements for the financial year ended 31 December 2006. Due to the nature of the transactions, the actual value of transactions may vary from the estimated value disclosed above. Disclosure will be made in CCM's 2006 Annual Report of the actual breakdown of the aggregate value of transactions conducted as required under Paragraph 4.1.5 of Practice Note 12/2001 of the Listing Requirements, pursuant to the Proposed Renewal of Shareholders' Mandate.
- Yeoh Keat Chye is a Director of UKSB, CCMC, CCM Singapore Pte Ltd and PTCI. He also has indirect interest in CCMC by virtue of his shareholding in Lanjut Setia Sdn Bhd (LSSB), which holds 10% of the issued share capital of CCMC. He has direct interest of 352,000 ordinary shares in CCM or equivalent to 0.09%.
- Dato' Haji Mizanur Rahman bin S.M Abdul Ghani is a Director of UKSB, CCMF, PTCAP and CCMD. He has indirect interest in CCMC and PTCI, its wholly owned subsidiary by virtue of his shareholding in LSSB, which holds 10% of the issued share capital of CCMC. He has direct interest of 242,800 ordinary shares in CCM or equivalent to 0.06% and indirect interest of 2,500 ordinary shares held through Shazli Ghani bin Mizanur Rahman and Shahreza Ghani bin Mizanur Rahman by virtue to Section 122A of the Act.
- PNB and its unit trust funds managed by PNB namely Skim Amanah Saham Bumiputera, Amanah Saham Wawasan 2020, Amanah Saham Didik, Amanah Saham Malaysia, Sekim Amanah Saham Nasional and Amanah Saham Nasional 2 collectively holds 67.96% equity interest in CCM. Yayasan Pelaburan Bumiputra has deemed interest in CCM by virtue of its substantial interest in Permodalan Nasional Berhad pursuant to Section 6A of the Act. PNB also have interest in Ansell N.P Sdn Bhd, Golden Hope Plantations Berhad, Titan Chemicals Corp. Bhd., Kumpulan Guthrie Berhad, Sime Darby Berhad, Pharmaniaga Berhad, ICI Paints (M) Sdn Bhd and KIG Industrial Berhad.
- Trade sales between CCMP and Pharmaniaga Berhad Group of companies are mainly transacted on a tender/quotation basis.

SHARE BUY-BACK

There were no repurchase of its issued and paid up shares since 2003. During the year, the Company sold 2,890,000 of its treasury shares in the open market. The average resale price of the treasury shares was RM3.14 per share and the total consideration received was RM9,022,000.

As at 31 December 2006, the Company held 2,998,000 of the issued and paid up shares as treasury shares.

NON-AUDIT FEES

During the year ended 31 December 2006, the Group has paid a sum of RM226,000 being fee for non-audit work performed.

VARIATION IN RESULTS

There is no material variance between the results for the financial period and the unaudited results previously announced by the Company.

PROFIT GUARANTEES

There was no profit guarantee given by the Company during the year.

REVALUATION POLICY OF LANDED PROPERTY

Land & Buildings are stated at cost or Director's valuation based on open market valuations by professional firms of valuer less accumulated depreciation. Additions to land and buildings subsequent to the valuations are stated at cost.

IMPOSITION OF SANCTIONS AND PENALTIES

There were no sanctions and/or penalties imposed by the relevant authorities on the Company and/or its subsidiary companies, and Directors arising from any significant breach of regulations.

AMERICAN DEPOSITORY RECEIPT (ADR) OR GLOBAL DEPOSITORY RECEIPT (GDR) PROGRAMME

During the financial year, the Company did not issue any ADR or GDR programme.

UTILISATION OF BOND PROCEEDS

	Amount	Utilised	Balance as at
	RM'000	RM'000	31/12/2006
	RM'000	RM'000	RM'000
Rationalisation of pharmaceutical manufacturing operations	70,000	27,423	42,577
Refinancing of existing term loans	82,360	82,360	–
Working capital requirements of the Group	47,640	47,640	–
	200,000	157,423	42,577

OPTIONS, WARRANTS EXERCISED DURING THE YEAR

	Balance as at	Exercised	Lapsed	Balance as at
	01/01/2006			31/12/2006
	RM'000	RM'000	RM'000	RM'000
Warrant A [#]	88,979	21	–	88,958
Warrant B	74,107	7,621	–	66,486
ESOS*	2,513	1,814	–	699

* No options were offered to Non-Executive Directors of the Company.

[#] Outstanding balance was as at 7 February 2006 being the expiry date of the Warrant A.