



# CHEMICAL COMPANY OF MALAYSIA BERHAD

(Company No: 5136-T)

(Incorporated in Malaysia under the Companies Ordinance 1940 - 1946)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting ("EGM") of Chemical Company of Malaysia Berhad ("CCM" or "Company") will be held at **Nusantara Ballroom 2 & 3, Sheraton Imperial Hotel, Jalan Sultan Ismail, 50250 Kuala Lumpur** on **Tuesday, 21 January 2014 at 2.30 p.m.** or at any adjournment thereof for the purpose of considering, and if thought fit, passing the following resolution:

### ORDINARY RESOLUTION

**PROPOSED DISPOSAL BY CCM OF 2 CONTIGUOUS PARCELS OF FREEHOLD LAND TOGETHER WITH 3 UNITS OF DOUBLE-STOREY DETACHED HOUSES ERECTED ON GERAN 25607, LOT 17, SEKSYEN 71, BANDAR DAN DAERAH KUALA LUMPUR, WILAYAH PERSEKUTUAN KUALA LUMPUR AND GERAN 14977, LOT 332, SEKSYEN 71, BANDAR KUALA LUMPUR, DAERAH WILAYAH PERSEKUTUAN ("PROPERTIES") TO PERMODALAN NASIONAL BERHAD ("PNB") FOR A TOTAL CASH CONSIDERATION OF RM74,814,000 ("PROPOSED DISPOSAL")**

**"THAT**, subject to the approvals of **all** relevant authorities and/or parties being obtained and/or relevant requirements for completion being met, approval be and is hereby given to CCM to dispose off the Properties to PNB pursuant to the terms and conditions stipulated in the conditional sale and purchase agreement dated 30 September 2013 entered into between CCM and PNB for the Proposed Disposal;

**AND THAT** save for Dato' Sri Azalina binti Othman, Datin Paduka Kartini binti Hj. Abdul Manaf, Dato' Azmi bin Mohd Ali, Dato' Seri Ir. Dr. Zaini bin Ujang, Amirul Feisal bin Wan Zahir and Tan Sri Dato' Sri Hamad Kama Piah bin Che Othman (who resigned as Non-Independent Non-Executive Chairman with effect from 13 November 2013), the Board of Directors of the Company ("**Non-Interested Directors**"), be and are hereby empowered and authorised to take **all** such steps and do **all** acts, deeds and things to enter into any arrangements, transactions, agreements and/or undertakings and to execute, enter into, sign and deliver for and on behalf of the Company, **all** such documents as it may deem necessary, expedient and/or appropriate to implement and give **full** effect to and complete the Proposed Disposal with **full** powers to assent to any conditions, modification, variations and/or amendments as may be required by the relevant authorities or as may be deemed necessary by the Non-Interested Directors and to take **all** steps and actions as may be required by the relevant authorities or as the Non-Interested Directors may deem necessary and expedient to finalise, implement and give **full** effect to and complete the Proposed Disposal."

By Order of the Board

**NOOR AZWAH BINTI SAMSUDIN (LS 0006071)**

**IBRAHIM HUSSIN SALLEH (LS 0009121)**

Company Secretaries

Kuala Lumpur

30 December 2013



### NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. A proxy may but need not be a member of the Company and the provisions of Section 149(1)(b) of the Companies Act, 1965 shall not apply to the Company.
2. Where a member of the Company appoints two (2) proxies, the appointment shall be invalid unless he specifies the proportion of his shareholdings to be represented by each proxy.
3. Where a member of the Company is an exempt authorised nominee, which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account (omnibus account), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each omnibus account it holds.
4. An exempt authorised nominee refers to an authorised nominee defined under the Securities Industry (Central Depositories) Act 1991 (SICDA) which is exempted from compliance with the provisions of subsection 25A(1) of SICDA.
5. The instrument appointing a proxy shall be in writing under the hand of the appointer or his attorney duly authorised in writing or, if the appointer is a corporation, either under seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing a proxy must be deposited at the Company's Registrar, Symphony Share Registrars Sdn Bhd, Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan, not less than forty-eight (48) hours before the time appointed for holding the meeting.
7. Only depositors whose names appear in the Record of Depositors as at 13 January 2014 shall be regarded as members and be entitled to attend and vote at the meeting.

*Enhancing Quality Of Life*