



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 (“**CCMB**” or the “**Company**”) will be held at Ballroom 1 & 2, InterContinental Kuala Lumpur, 165 Jalan Ampang, 50450 Kuala Lumpur, Malaysia on Friday, 2 March 2018 at 10.00 a.m. or any adjournment thereof, for the purpose of considering and if thought fit, passing with or without modifications the following resolution:-

ORDINARY RESOLUTION

PROPOSED DISPOSAL BY CCMB OF THE FOLLOWING THREE (3) PARCELS OF LEASEHOLD LAND MEASURING APPROXIMATELY 287,153 SQUARE METRES (OR EQUIVALENT TO 70.96 ACRES) TO GLOBAL VISION LOGISTICS SDN BHD (“GVL”) FOR A CASH CONSIDERATION OF RM190.0 MILLION:

- (A) PN 112585 LOT 818 SEKSYEN 16, BANDAR SHAH ALAM, DAERAH PETALING, NEGERI SELANGOR (“LOT 818”) EXCLUDING THAT PORTION OF LOT 818 MEASURING APPROXIMATELY 11,655 SQUARE METRES (OR EQUIVALENT TO 2.88 ACRES) WHICH HAS BEEN TAKEN OVER BY PERBADANAN KEMAJUAN NEGERI SELANGOR (“PKNS”) AND SURRENDERED TO THE RELEVANT AUTHORITY(IES) PURSUANT TO THE TERMS AND CONDITIONS OF THE LAND EXCHANGE AGREEMENT DATED 1 JULY 2004 (“LAND EXCHANGE AGREEMENT”) AS AMENDED BY A SUPPLEMENTAL AGREEMENT TO THE LAND EXCHANGE AGREEMENT DATED 4 APRIL 2016 BOTH ENTERED INTO BETWEEN CCMB AND PKNS;
- (B) HS(D) 135878, PT 757 SEKSYEN 16, BANDAR SHAH ALAM, DAERAH PETALING, NEGERI SELANGOR; AND
- (C) HS(D) 135879, PT 758 SEKSYEN 16, BANDAR SHAH ALAM, DAERAH PETALING, NEGERI SELANGOR,

TOGETHER WITH ALL REMAINING BUILDINGS, STRUCTURES AND PLANTS (“BUILDINGS”) EXCLUDING SUCH PORTION OF THE BUILDINGS WHICH ARE TO BE DEMOLISHED AND/OR REMOVED BY CCMB AND/OR ANY TENANT(S)

(COLLECTIVELY REFERRED TO AS “SHAH ALAM LAND”) (“PROPOSED DISPOSAL”)

“**THAT**, subject to all approvals being obtained from the relevant authorities and / or parties (if required), approval be and is hereby given to the Company to dispose of the Shah Alam Land to GVL for a cash consideration of RM190.0 million, upon the terms and conditions as set out in the sale and purchase agreement dated 30 November 2017 entered into between the Company and GVL.

AND THAT the Board be and is hereby authorised to take all such steps and to enter into all deeds, agreements, arrangements, undertakings, transfers and indemnities as the Board may deem fit, necessary and expedient and/or appropriate in the interest of the Company in order to implement, finalise and give full effect to the Proposed Disposal, with full powers to assent to any conditions, modifications, variations and/or amendments and correspondingly to do all acts and things as may be required by any relevant authorities and/or as the Board deems fit, appropriate and in the best interest of the Company.”

BY ORDER OF THE BOARD

NOOR AZWAH BINTI SAMSUDIN (LS 0006071)

Company Secretary

Kuala Lumpur

14 February 2018

NOTES:

1. All Resolutions in the Notice of Extraordinary General Meeting are to be conducted by poll voting as per Paragraph 8.29A(1) of the Listing Requirements of Bursa Malaysia Securities Berhad.
2. A member entitled to attend and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote in his stead. A proxy may but need not be a member of the Company.
3. 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.
4. Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the company for multiple beneficial owners in one securities account (i.e. 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.
5. 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.
6. 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.
7. The instrument appointing a proxy must be deposited at the Company's Registrar, Symphony Share Registrars Sdn Bhd at Level 6, Symphony House, Pusat Dagangan Dana 1, Jalan PJU 1A/46, 47301 Petaling Jaya, Selangor Darul Ehsan, not less than twenty-four (24) hours before the time appointed for taking of the poll, as per Section 334(3) of the Companies Act, 2016.
8. Only depositors whose names appear in the Record of Depositors as at 23 February 2018 be regarded as members and entitled to attend and vote at the meeting.