

PCG SUBSIDIARIES' DIRECTORS DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 AND UP TO THE DATE OF THE DIRECTORS' REPORT

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
1.	PETRONAS Chemicals MTBE Sdn Bhd	198901003081 (180387-T)	Yaacob bin Salim Fauzamsaari bin Geran (Appointed on 17 January 2024) Mazlie bin Minhat (Appointed on 15 July 2024) Ahmad Zaiyan bin Mohd Kassim (Resigned on 17 January 2024) Noralin binti Nordin (Resigned on 15 July 2024)
2.	Polypropylene Malaysia Sdn Bhd	198901003082 (180388-X)	Nur Nadia binti Mohd Nordin Sharifah Zarina binti Syed Hashim Fauzamsaari bin Geran (Appointed on 17 January 2024) Ahmad Zaiyan bin Mohd Kassim (Resigned on 17 January 2024)
3.	Vinyl Chloride (Malaysia) Sdn Bhd	199301015973 (270713-V)	Nur Nadia binti Mohd Nordin Mazlie bin Minhat (Appointed on 5 July 2024) Noralin binti Nordin (Resigned on 5 July 2024)
4.	PETRONAS Chemicals Ethylene Sdn Bhd	199101010351 (220663-X)	Zamri bin Japar Nobuhiro Miyagishi Sharifah Zarina binti Syed Hashim Foo Mun Chuan Yuki Arai (Alternate to Nobuhiro Miyagishi) Ahmad Termizi bin Salleh (Appointed on 10 December 2024) Mohamad Nizam bin Ahmad (Resigned on 10 December 2024)
5.	PETRONAS Chemicals Polyethylene Sdn Bhd	199101010352 (220664-W)	Zamri bin Japar Sharifah Zarina binti Syed Hashim Foo Mun Chuan Ahmad Termizi bin Salleh (Appointed on 10 December 2024) Mohamad Nizam bin Ahmad (Resigned on 10 December 2024)
6.	PETRONAS Chemicals Olefins Sdn Bhd	199801010455 (466583-K)	Mohd Azli bin Ishak Ahmad Rizal bin Abdul Rahim Zamri bin Japar Bahrin bin Asmawi (Appointed on 6 November 2024) Shakeel Ahmad Khan (Resigned on 6 November 2024)
7.	PETRONAS Chemicals Glycols Sdn Bhd	199801010464 (466592-M)	Mohd Azli bin Ishak Ahmad Rizal bin Abdul Rahim Zamri bin Japar Bahrin bin Asmawi (Appointed on 6 November 2024) Shakeel Ahmad Khan (Resigned on 6 November 2024)
8.	PETRONAS Chemicals Derivatives Sdn Bhd	199801010458 (466586-D)	Mohd Azli bin Ishak Ahmad Rizal bin Abdul Rahim Zamri bin Japar Bahrin bin Asmawi (Appointed on 6 November 2024) Shakeel Ahmad Khan (Resigned on 6 November 2024)
9.	PETRONAS Chemicals Aromatics Sdn Bhd	199501037444 (366646-U)	Zamri bin Japar Sharifah Zarina binti Syed Hashim Nur Nadia Mohd Nordin Bahrin bin Asmawi (Appointed on 6 November 2024) Shakeel Ahmad Khan (Resigned on 6 November 2024)

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
10.	PETRONAS Chemicals LDPE Sdn Bhd	199901003635 (478535-T)	Zamri bin Japar Wan Syahrul Anuar bin Wan Zin Mazlie bin Minhat (Appointed on 5 July 2024) Bahrin bin Asmawi (Appointed on 6 November 2024) Noralin binti Nordin (Resigned 6 July 2024) Shakeel Ahmad Khan (Resigned on 6 November 2024)
11.	PETRONAS Chemicals Fertiliser Kedah Sdn Bhd	198301000124 (95357-W)	Zamri bin Japar Norul Aida Halena binti Wan Abdul Halim Azarul Fazril bin Asaari Khalidah binti Ambiah (Appointed on 17 January 2024) Mohamad Indrazulkarnain (Appointed on 27 November 2024) Noor Arifin bin Othman (Resigned on 17 January 2024) Azhar bin Mohammad Radzi (Resigned on 27 November 2024)
12.	PETRONAS Chemicals Fertiliser Sabah Sdn Bhd	199601000987 (373332-H)	Zamri bin Japar Abdullah bin Side Nor Azimah binti Abdul Rahim Lim Li Ping Shahrom Muhammad bin Yusuf Datuk Brenndon Keith Soh Dr. Dionysia @ Audrey binti Aloysius Kibat Datuk Seri Panglima Dato Sri Lim Haw Kuang (Alternate to Datuk Brenndon Keith Soh and Dr. Dionysia @ Audrey binti Aloysius Kibat)
13.	PETRONAS Chemicals Methanol Sdn Bhd	199201005192 (236696-H)	Zamri bin Japar Mohammad Nizam Mohamad Yusof Hiffani bin Mohd Jalil Mazlie bin Minhat (Appointed on 5 July 2024) Noralin binti Nordin (Resigned on 6 July 2024)
14.	PETRONAS Chemicals Ammonia Sdn Bhd	199701038745 (454245-A)	Zamri bin Japar Sharifah Zarina binti Syed Hashim Wan Syahrul Anuar bin Wan Zin Mohammad Indrazulkarnain (Appointed on 27 November 2024) Azhar bin Mohammad Radzi (Resigned on 27 November 2024)
15.	Kertih Port Sdn Bhd	199301015648 (270388-A)	Yaacob bin Salim Hisham Mohamad @ Awi Mazlie bin Minhat (Appointed on 5 July 2024) Ahmad Termizi bin Salleh (Appointed on 10 December 2024) Noralin binti Nordin (Resigned on 5 July 2024) Mohamad Nizam bin Ahmad (Resigned on 10 December 2024)
16.	PETRONAS Chemicals International Holdings Sdn Bhd	198201000730 (80474-V)	Mohd Azli bin Ishak Bahrin bin Asmawi (Appointed on 6 November 2024) Zamri bin Japar Yuen-Yuen Debbie Chiu Nur Nadia binti Mohd Nordin Shakeel Ahmad Khan (Resigned on 6 November 2024)
17.	PETRONAS Chemicals Marketing (Labuan) Ltd	LL08320	Mohd Azli bin Ishak Bahrin bin Asmawi (Appointed on 2 January 2025) Zamri bin Japar Yuen-Yuen Debbie Chiu Nur Nadia Mohd Nordin Shakeel Ahmad Khan (Resigned on 4 September 2024)

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18.	ASEAN Bintulu Fertilizer Sdn Bhd	198001011413 (65199-P)	Zamri bin Japar Lawai Jok Ramzulhakim Ramli Sharifah Zarina binti Syed Hashim Zabidi bin Ahmad Wong Heng Tew Achmad Fadhiel Moehammadiyah Manu Leopairote Dhawatchai Tangsanga (Alternate to Manu Leopairote) Antonilo Dela Cruz Mauricio Rhoel Zaragoza Mabazza (Alternate to Antonilo Dela Cruz Mauricio)
19.	Kytari Sdn Bhd (Formerly known as PRPC Elastomers Sdn Bhd)	201501003561 (1128893-P)	Yaacob bin Salim Sharifah Zarina binti Syed Hashim Ahmad Najib bin Md Ozman (Appointed on 17 January 2024) Shazali bin Wosnin (Appointed on 17 January 2024) Ahmad Termizi (Appointed on 10 December 2024) Mohamad Nizam bin Ahmad (Resigned on 10 December 2024)
20.	PETRONAS Chemicals Isononanol Sdn Bhd	201501003526 (1128858-A)	Zamri bin Japar Azmi bin Abd Rahman Ahmad Zaki bin Daud Mazlie bin Minhat (Appointed on 5 July 2024) Noralin binti Nordin (Resigned on 5 July 2024)
21.	PCM (Thailand) Company Limited	105557037542	Sharifah Zarina Syed Hashim Hasnizaini Mohd Zain Pipop Ponsean Rungnapa Chinvigai Bahrin bin Asmawi (Appointed 4 November 2024) Shakeel Ahmad Khan (Resigned 20 August 2024)
22.	PCM (China) Co., Ltd.	91310115312416638L	Shakeel Ahmad Khan bin Shamin Ahmad Khan (Resigned on 26 November 2024) Bahrin bin Asmawi (Appointed on 26 November 2024) Nur Nadia binti Mohd Nordin Noralin binti Nordin (Resigned on 12 July 2024) Mazlie bin Minhat (Appointed on 12 July 2024) Wang Tien Chei Li Yan
23.	PT PCM Kimia Indonesia	6919.2016	Bahrin bin Asmawi (Appointed on 11 November 2024) Shakeel Ahmad Khan bin Shamin Ahmad Khan (Resigned on 24 September 2024) Nur Nadia binti Mohd Nordin Zuraida binti Abu Bakar Sharifah Zarina binti Syed Hashim
24.	PETRONAS Chemicals International B.V.	CCI 75561026	Management Board Durgambikai Arasratnam Mohd Azli bin Ishak
25.	Da Vinci Group B.V.	62883158	Management Board Ralph Pieter Maria Pinckaers Paul Anthony Taylor

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			Nik Amri Nik Mohamed Shahrom Muhammad bin Yusuf Johannes Hubertus Petrus Shceres Supervisory Board Durgambikai Arasratnam Debbie Chiu Yuen-Yuen Mohd Azli Bin Ishak Gorm Jensen
26.	BRB SIL Invest B.V.	12066601	Management Board Ralph Pieter Maria Pinckaers Paul Anthony Taylor Nik Amri Nik Mohamed Shahrom Muhammad bin Yusuf Johannes Hubertus Petrus Shceres
27.	BRB LAC Invest B.V.	12058075	Management Board Ralph Pieter Maria Pinckaers Paul Anthony Taylor Nik Amri Nik Mohamed Shahrom Muhammad bin Yusuf Johannes Hubertus Petrus Shceres
28.	BRB International B.V.	13020953	Management Board Ralph Pieter Maria Pinckaers Paul Anthony Taylor Nik Amri Nik Mohamed Shahrom Muhammad bin Yusuf Johannes Hubertus Petrus Shceres
29.	BRB Lube Oil Additives & Chemicals B.V.	70126194	Management Board Ralph Pieter Maria Pinckaers Paul Anthony Taylor Nik Amri Nik Mohamed Shahrom Muhammad bin Yusuf Johannes Hubertus Petrus Shceres
30.	BRB North America, Inc.	0101038882	Management Board Ralph Pieter Maria Pinckaers Johannes Hubertus Petrus Scheres
31.	BRB Silicones South Africa Proprietary Limited	2013/041691/07	Management Board Ralph Pieter Maria Pinckaers
32.	BRB South America Representacao Comercial Ltda.	23.871.261/0001-82	Management Board Augusto Aderaldo Neto (Representative Officer) Attorney in fact is L.H.R. Bento.
33.	BRB Singapore Pte. Ltd.	200804167Z	Management Board Johannes Hubertus Petrus Scheres Theodorus Joseph Caris S.F. Torres Ho Wui Chung Alicia Cho Heidi Elisabeth Ludovicus Janssens
34.	BRB LAC Singapore Pte. Ltd.	201840661Z	Management Board Ho Wui Chung Roger Hubertus Carolus Dohmen

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35.	BRB Central Eastern Europe Sp. z o.o.	00246603	<u>Management Board</u> Ralph Pieter Maria Pinckaers Marcin Sebastian Wasik
36.	BRB ST Kimyasal Sanayi ve Ticaret A.S.	949100-0	<u>Management Board</u> Johannes Hubertus Petrus Scheres Ralph Pieter Maria Pinckaers Kemal Turgut Telli
37.	Viscotech Asia Pte. Ltd.	201534994K	<u>Management Board</u> Roger Hubertus Carolus Dohmen Sim Chuanshan Ho Wui Chung
38.	BRB Hong Kong Limited	1215663	<u>Management Board</u> Ralph Pieter Maria Pinckaers
39.	Qingdao BRB Trading Co., Ltd.	913702000572587580	<u>Management Board</u> Ralph Pieter Maria Pinckaers
40.	CSL Silicones Inc.	001993716	<u>Management Board</u> Chris McConnery (Appointed Officer) Ralph Pieter Maria Pinckaers
41.	BRB Malaysia Sdn Bhd	201901026852 (1336181-X)	Wong Chee Yoong Johannes Hubertus Petrus Scheres Ralph Pieter Maria Pinckaers Nik Amri Nik Mohamed
42.	BRB Silicones UK Ltd	14649162	Ralph Pieter Maria Pinckaers Heidi Elisabeth Ludovicus Janssens
43.	BRB South Korea Limited	135714-002241	Ralph Pieter Maria Pinckaers Nik Amri Nik Mohamed
44.	BRB Singapore Pte. Ltd. (DMCC Branch)	DMCC 26631	Ralph Pieter Maria Pinckaers (representative)
45.	Perstorp Holding AB	556667-4205	Mazuin bin Ismail Gorm Jensen Durgambikai Arasratnam Debbie Chiu Yuen-Yuen Ralph Pinckaers Heidi Waleniussen Englund Jesper Fahlén Gerry Ackert Simon Fröjd Victoria Hahne Wahlström Rickard Martinsson
46.	Perstorp Financial Services AB	556762-4563	Mazuin bin Ismail Gorm Jensen Durgambikai Arasratnam Debbie Chiu Yuen-Yuen Ralph Pinckaers Heidi Waleniussen Englund Jesper Fahlén Gerry Ackert Simon Fröjd Victoria Hahne Wahlström Rickard Martinsson

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
47.	Perstorp Services AB	559036-9574	Jacob Andersson Anders Gunnar Gahnström
48.	Perstorp AB	556024-6513	Carl Anders Mikael Gedin Aksel Gorm Jensen Anders Gunnar Gahnström
49.	Perstorp Holding B.V.	34089250	Jacob Andersson Jeroen Pos
50.	Perstorp Holding GmbH	HRB 7465, Arnsberg	No Board in German Companies
51.	Perstorp Services UK Ltd	11632438	Jacob Andersson Anders Gunnar Gahnström
52.	Perstorp Formulas AB	559178-6297	Anders Gunnar Gahnström Lars Magnus Grimsgård
53.	Perstorp Waspik B.V.	18116759	Gerardus Cornelis Sloothaak Carl Anders Mikael Gedin Jeroen Pos
54.	Perstorp Oxo AB	556041-0895	Gorm Jensen Carl Anders Mikael Gedin Karl Erik Jonas Heydl
55.	Perstorp Specialty Chemicals AB	556247-6290	Claes Michael Cronqvist Carl Anders Mikael Gedin
56.	Perstorp Chemicals GmbH	HRB 1900, Arnsberg	No Board in German Companies
57.	Perstorp Holding (US) Inc.	26-3020217, Delaware	Volkan Goren Carl Anders Mikael Gedin Jason Garrin Sims Jonas Rune Hagman
58.	Perstorp Polyols Inc.	34-1386676, Delaware	Volkan Goren Carl Anders Mikael Gedin Jason Garrin Sims Donald Wilkinson III
59.	Perstorp India Private Ltd	U24304MH2020FTC337650	Divakaran Kaiprath Anders Gunnar Gahnström
60.	Perstorp Industries India Private Ltd	U24299MH2017FTC294152	Vinod Mani Tiwani Anders Gunnar Gahnström
61.	Shandong Perstorp Chemical Co., Ltd.	913703007823237860	Carl Anders Mikael Gedin Guo Qiang Thord Martin Hemborg Malone Yan

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62.	Perstorp Specialty Chemicals Holding B.V.	23092336	Jacob Andersson Jeroen Pos
63.	Perstorp SpA	171467	Jonas Hagman Riccardo Buffa Anders Gunnar Gahnström John Örjan Ekström
64.	Perstorp Specialty Fluids AB	559160-9309	Jacob Andersson Luis Cláudio Pereira Gaino
65.	Perstorp Chemicals Asia PTE Ltd.	199905508W	Malone Yan Carl Anders Mikael Gedin Sim Teck Lee
66.	Perstorp Chemicals Korea Co. Ltd.	230111-0095660	Dongha Lee Carl Anders Mikael Gedin Min-Joon Koh
67.	Perstorp Iberica SL	B65592503	Carl Anders Mikael Gedin Aksel Gorm Jensen
68.	Perstorp Chemicals India Private Ltd.	04-32032	Vinod Mani Tiwani Carl Anders Mikael Gedin Anders Gunnar Gahnström
69.	Perstorp Japan Co. Ltd.	0199-01-053962	Shogo Tachigami Malone Yan Carl Anders Mikael Gedin
70.	Perstorp Quimica do Brasil Ltda	CNPJ No. 05.922.498/0001-63	Carl Anders Mikael Gedin Claudio Roberto Lehmann Volkan Goren Luis Cláudio Pereira Gaino
71.	Perstorp Sales France Sas	442 650 768 RCS Nanterre	John Örjan Ekström Carl Anders Mikael Gedin Aksel Gorm Jensen
72.	Perstorp Service GmbH	HRB 6542, Arnsberg	No Board in German Companies
73.	Perstorp (Shanghai) Chemical Trading Co. Ltd.	91310000681008322R	Malone Yan Carl Anders Mikael Gedin Thord Martin Hemborg
74.	Perstorp Equipment Srl	4320860168	John Örjan Ekström, Chair Thord Martin Hemborg
75.	Perstorp Fastighets AB	556571-3798	Carl Anders Mikael Gedin Claes Michael Cronqvist Jacob Andersson
76.	Perstorp Specialty Chemicals BV	23091252	John Kristian Garnemark Gardshol Carl Anders Mikael Gedin
77.	Perstorp storitve d.o.o.	9217053000	Aksel Gorm Jensen David Turner

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77.	Perstorp Chemicals (Malaysia) Sdn. Bhd.	202401006385 (1552235-P)	Carl Anders Mikael Gedin
			Betty Lu
			Muhamad Nor Asnawi Bin Saaman
78.	Perstorp East Asia Ltd.	97523692	Carl Anders Mikael Gedin
			Aksel Gorm Jensen
79.	Perstorp Kimya Sanayi Ve Ticaret Limited Şirketi	1001126	Carl Anders Mikael Gedin
			Aksel Gorm Jensen
			Valmira Özten
80.	Perstorp Amsterdam B.V	24447702	Gauthier Hanquet
			Valentina Serra-Holm
			Anders Gunnar Gahnström