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

Regas Terminal Liquidangi Sah Bind 201101030687 i058822-Wi) Montamad illesiad oin Achda Manual Care Manual Liquidangi Sah Bind 201101030687 i058822-Wi) Shahrul Achdan ion Suldaman Suldaman Manual Care Manual Liquidangi Sah Bind Manual Liquidangi Sah Bind 201101034004 (902130-90) War Kins and Natural Manual Reported on 13 June 2024) War Kins and Natural Manual Reported on 13 June 2024) War Kins and Natural Manual Reported on 13 June 2024) War Kins and Natural Manual Reported on 13 June 2024) Historia bir Manual Manual Reported on 13 June 2024) Historia bir Manual Manual Reported on 13 June 2024) Historia bir Manual Manual Reported on 13 June 2024) Manual Manual Reported on 15 June 2024) Manual	NO.	SUBSIDIARIES	COMPANY NO.	DIRECTOR
Regist Terminal (Sg Udang) San Bhd 201101030687 (958822-W)		Regas Terminal (Sg Udang) Sdn Bhd	201101030687 (958822-W)	Abdul Aziz bin Othman
Shamul Zariam Birk Clink Abd Azar				Mohammad Feisal bin Azhar
Abdul Azz bin Chamar (Appointed on 13 June 2024) Shaftru, Asham bin Suraliman (Appointed on 15 June 2024) War Rhamul Nizam bin Wan Kassim (Appointed on 12 June 2024) War Rhamul Nizam bin Wan Kassim (Appointed on 12 June 2024) War Rhamul Nizam bin Wan Kassim (Appointed on 12 June 2024) Chan Yew Kai (Appointed on 12 June 2024) Buthor bin Abdul Aziz bin Chamar Director to Chan Yew Kai (Appointed on 12 June 2024) Aldul Aziz bin Chamar binector to Chan Yew Kai (Appointed on 12 June 2024) Abdul Aziz bin Chamar binector to Chan Yew Kai (Appointed on 12 June 2024) Abdul Aziz bin Chamar Shaftrul Aznam bin Susaiman Rozal bin Rhamar bin Kassim (Appointed on 2 July 2024) Hisham bin Maallori (Resigned on 2 July 2024) Hisham bin Maallori (Resigned on 2 July 2024) Abdul Aziz bin Chamar Shaftrul Aznam bin Susaiman Shaftrul Aznam bin Susaiman Shaftrul Aznam bin Susaiman Shaftrul Aznam bin Susaiman Shaftrul Aznam bin Maallori (Resigned on 2 July 2024) Hisham bin Maallori (Resigned on 2 July 2024) Fasiz Affai bin Mazlan (Alternate Director to PGEs nomineed) Chan Yew Kai Chan Yew Kai Chan Yew Kai Abdul Aziz bin Chamar Director to Dato' Kanitee A Rahman Aznam bin Justiar (Alternate Director to Dato' Kanitee A Rahman) Aznam bin Justiar (Alternate Director to Dato' Kanitee A Rahman) Aznam bin Justiar (Alternate Director to Dato' Kanitee A Rahman) Aznam bin Justiar (Alternate Director to Dato' Kanitee A Rahman) Aznam bin Justiar (Alternate Director to Dato' Kanitee A Rahman) Aznam bin Justiar (Alternate Director to Dato' Kanitee A Rahman) Aznam bin Justiar (Alternate Director to Dato' Kanitee A Rahman) Aznam bin Justiar (Alternate Director to Dato' Kanitee A Rahman) Aznam bin Justiar (Alternate Director to Dato' Kanitee A Rahman) Aznam bin Justiar (Alternate Director to Dato' Kanitee A Rahman) Aznam bin Justiar (Alternate Director to Dato' Kanitee A Rahman) Aznam bin Justiar (Alternate Director to Dato' Kanitee A Rahman) Aznam bin Justiar (Alternate Director to Zality 2024) Hisham bin Maallor (Re	1.			Shahrul Izan Bakti bin Abd Aziz
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2- Regas Terminal (Pengerang) Sdn 8hd 201101054004 (962139-x)) Chan Yew Kai (Appointed on 17 January 2025)				Shahrul Azham bin Sukaiman (Appointed on 13 June 2024)
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A. Pengerang LNG (Two) Sdn Bhd 201201012474 (985991-U) Pengerang LNG (Two) Sdn Bhd 201201012474 (985991-U) 201201012474 (985991-U) Pengerang LNG (Two) Sdn Bhd 201201012474 (985991-U) 201201012474 (985991-U) Pengerang LNG (Two) Sdn Bhd Pengerang LNG (Two) Sdn Bhd 201201012474 (985991-U) Pengerang LNG (Two) Sdn Bhd 201201012474 (985991-U) Pengerang LNG (Two)				Hisham bin Maaulot (Resigned on 2 July 2024)
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Hisham bin Maaulot (Resigned on 2 July 2024) Abdul Aziz bin Othman (Appointed on 17 July 2024) Abdul Aziz bin Othman (Appointed on 17 July 2024) Shahrul Izan Bakti bin Abd Aziz (Appointed on 17 July 2024) Abdul Aziz bin Othman (Appointed on 17 July 2024) Abdul Aziz bin Othman (Appointed on 22 July 2024) Shahrul Izan Bakti bin Abd Aziz (Appointed on 22 July 2024) Shahrul Izan Bakti bin Abd Aziz (Appointed on 22 July 2024) Abdul Aziz bin Othman (Appointed on 22 July 2024) Abdul Aziz bin Othman (Appointed on 25 July 2024) Abdul Aziz bin Othman (Appointed on 25 July 2024)				Azman bin Jaafar (Alternate Director to Dato' Ramlee A Rahman)
5. PG Energia Sdn. Bhd. $202401028688 (1574536-U)$ Abdul Aziz bin Othman (Appointed on 17 July 2024) Shahrul Izan Bakti bin Abd Aziz (Appointed on 17 July 2024) Abdul Aziz bin Othman (Appointed on 22 July 2024) Abdul Aziz bin Othman (Appointed on 22 July 2024) Shahrul Izan Bakti bin Abd Aziz (Appointed on 22 July 2024) Abdul Aziz bin Othman (Appointed on 22 July 2024) Abdul Aziz bin Othman (Appointed on 25 July 2024) Abdul Aziz bin Othman (Appointed on 25 July 2024)				Wan Khairul Nizam bin Wan Kassim (Appointed on 2 July 2024)
5. PG Energia Sdn. Bhd. 202401028688 (1574536-U) Shahrul Izan Bakti bin Abd Aziz (Appointed on 17 July 2024) Abdul Aziz bin Othman (Appointed on 22 July 2024) Shahrul Izan Bakti bin Abd Aziz (Appointed on 22 July 2024) Shahrul Izan Bakti bin Abd Aziz (Appointed on 22 July 2024) Abdul Aziz bin Othman (Appointed on 22 July 2024) Abdul Aziz bin Othman (Appointed on 25 July 2024) Abdul Aziz bin Othman (Appointed on 25 July 2024)				Hisham bin Maaulot (Resigned on 2 July 2024)
Shahrul Izan Bakti bin Abd Aziz (Appointed on 17 July 2024) Abdul Aziz bin Othman (Appointed on 22 July 2024) Shahrul Izan Bakti bin Abd Aziz (Appointed on 22 July 2024) Shahrul Izan Bakti bin Abd Aziz (Appointed on 22 July 2024) Abdul Aziz bin Othman (Appointed on 25 July 2024) Abdul Aziz bin Othman (Appointed on 25 July 2024) 202401030189 (1576038-X)		PG Energia Sdn. Bhd.	202401028688 (1574536-U)	Abdul Aziz bin Othman (Appointed on 17 July 2024)
6. PG Utilities East Sdn. Bhd. 202401029320 (1575168-V) Shahrul Izan Bakti bin Abd Aziz (Appointed on 22 July 2024) 7. PG Gas Processing Sdn. Bhd. 202401030189 (1576038-X) Abdul Aziz bin Othman (Appointed on 25 July 2024)). 			Shahrul Izan Bakti bin Abd Aziz (Appointed on 17 July 2024)
Shahrul Izan Bakti bin Abd Aziz (Appointed on 22 July 2024) Abdul Aziz bin Othman (Appointed on 25 July 2024) 7. PG Gas Processing Sdn. Bhd. 202401030189 (1576038-X)	6	PG Utilities East Sdn. Bhd.	202401029320 (1575168-V)	Abdul Aziz bin Othman (Appointed on 22 July 2024)
7. PG Gas Processing Sdn. Bhd. 202401030189 (1576038-X)	О.			Shahrul Izan Bakti bin Abd Aziz (Appointed on 22 July 2024)
	7	PG Gas Processing Sdn. Bhd.	202401030189 (1576038-X)	Abdul Aziz bin Othman (Appointed on 25 July 2024)
	<i> 1.</i>			Shahrul Izan Bakti bin Abd Aziz (Appointed on 25 July 2024)

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTOR
8.	PG Transco Sdn. Bhd.	202401029648 (1575496-P)	Abdul Aziz bin Othman (Appointed on 23 July 2024)
			Mohd Nasahie bin Akbar Ali (Appointed on 23 July 2024)
	Rancha Power Sdn. Bhd.	202401055558 (1601402-A)	Abdul Aziz bin Othman (Appointed on 31 December 2024)
9.			Shahrul Azham bin Sukaiman (Appointed on 31 December 2024)
			Rozali bin Khamis (Appointed on 31 December 2024)
10.	PG LinkaranFibre Sdn. Bhd.	202501001597 (1603011-H)	Abdul Aziz bin Othman (Appointed on 10 January 2025)
			Wan Khairul Nizam bin Wan Kassim (Appointed on 10 January 2025)