

PCG SUBSIDIARIES' DIRECTORS DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 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
			Mohd Kabir bin Noordin
			Noralin binti Nordin
			Ahmad Zaiyan bin Mohd Kassim
2.	Polypropylene Malaysia Sdn Bhd	198901003082 (180388-X)	Nur Nadia binti Mohd Nordin (Appointed on 23 September 2022)
			Sharifah Zarina binti Syed Hashim
			Ahmad Zaiyan bin Mohd Kassim
			Hasnizaini binti Mohd Zain (Resigned on 23 September 2022)
3.	Vinyl Chloride (Malaysia) Sdn Bhd	199301015973 (270713-V)	Nur Nadia binti Mohd Nordin (Appointed on 29 September 2022)
			Noralin binti Nordin
			Hasnizaini binti Mohd Zain (Resigned on 30 September 2022)
4.	PETRONAS Chemicals Ethylene Sdn Bhd	199101010351 (220663-X)	Mohd Kabir bin Noordin
			Nobuhiro Miyagishi
			Sharifah Zarina binti Syed Hashim
			Foo Mun Chuan
			Kazuhiko Fukushima (Alternate to Nobuhiro Miyagishi)
			Mohamad Nizam bin Ahmad
5.	PETRONAS Chemicals Polyethylene Sdn Bhd	199101010352 (220664-W)	Mohd Kabir bin Noordin
			Sharifah Zarina binti Syed Hashim
			Foo Mun Chuan
			Mohamad Nizam bin Ahmad
6.	PETRONAS Chemicals Olefins Sdn Bhd	199801010455 (466583-X)	Mohd Azli bin Ishak
			Ahmad Rizal bin Abdul Rahim
			Mohd Kabir bin Noordin
			Shakeel Ahmad Khan
7.	PETRONAS Chemicals Glycols Sdn Bhd	199801010464 (466592-M)	Mohd Azli bin Ishak
			Ahmad Rizal bin Abdul Rahim
			Mohd Kabir bin Noordin
			Shakeel Ahmad Khan
8.	PETRONAS Chemicals Derivatives Sdn Bhd	199801010458 (466586-D)	Mohd Azli bin Ishak
			Ahmad Rizal bin Abdul Rahim
			Mohd Kabir bin Noordin
			Shakeel Ahmad Khan
9.	PETRONAS Chemicals Aromatics Sdn Bhd	199501037444 (366646-U)	Ir. Mohd Yusri bin Mohamed Yusof (Appointed on 14 February 2022)
			Shakeel Ahmad Khan
			Mohd Azli bin Ishak
			Nur Nadia Mohd Nordin (Appointed on 19 September 2022)
			Hasnizaini binti Mohd Zain (Resigned on 19 September 2022)
			Masahiro Yamamoto (Resigned on 31 March 2022)
			Takanori Mikuni (Resigned on 31 March 2022)
			Yasushi Kanda (Resigned on 31 March 2022)
			Masaki Suda (Resigned as Alternate to Takanori Mikuni, Masahiro Yamamoto and Yasushi Kanda on 31 March 2022)
			Taro Tamura (Resigned as Alternate to Takanori Mikuni and Masahiro Yamamoto on 31 March 2022)
Akira Mukai (Resigned as Alternate to Yasushi Kanda on 31 March 2022)			

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
10.	PETRONAS Chemicals LDPE Sdn Bhd	199901003635 (478535-T)	Mohd Kabir bin Noordin
			Alias bin Mamat
			Noralin binti Nordin
			Shakeel Ahmad Khan
11.	PETRONAS Chemicals Fertiliser Kedah Sdn Bhd	198301000124 (95357-W)	Mohd Kabir bin Noordin
			Noor Arifin bin Othman
			Azarul Fazril bin Asaari
			Norul Aida Halena binti Wan Abdul Halim
			Azhar bin Mohammad Radzi
12.	PETRONAS Chemicals Fertiliser Sabah Sdn Bhd	199601000987 (373332-H)	Mohd Kabir bin Noordin
			Mohd Kamis bin Abdul Manap
			Shakeel Ahmad Khan
			Sharifah Zarini binti Syed Hashim
			Mohd Nazlee bin Rasol
13.	PETRONAS Chemicals Methanol Sdn Bhd	199201005192 (236696-H)	Mohd Kabir bin Noordin
			Lawai Jok
			Shahrom Muhammad bin Yusuf
			Noralin binti Nordin
14.	PETRONAS Chemicals Ammonia Sdn Bhd	199701038745 (454245-A)	Mohd Kabir bin Noordin
			Alias bin Mamat
			Azhar bin Mohammad Radzi
			Sharifah Zarina binti Syed Hashim
15.	Kertih Port Sdn Bhd	199301015648 (270388-A)	Yaacob bin Salim (Appointed on 31 January 2022)
			Mohamad Nizam bin Ahmad (Appointed on 31 January 2022)
			Noralin binti Nordin
			Hisham Mohamad @ Awi
			Akbar bin Md Thayoob (Resigned on 31 January 2022)
			Rosfinah binti Ab Kadir (Resigned on 31 January 2022)
16.	PETRONAS Chemicals International Holdings Sdn Bhd (formerly known as PETRONAS Chemicals Marketing Sdn Bhd)	198201000730 (80474-V)	Ir. Mohd Yusri bin Mohamed Yusof (Appointed on 14 February 2022)
			Shakeel Ahmad Khan
			Mohd Azli bin Ishak
			Nur Nadia binti Mohd Nordin (Appointed on 15 September 2022)
			Zamri bin Japar (Appointed on 15 February 2023)
			Mohd Kabir bin Noordin (Resigned on 15 February 2023)
			Hasnizaini binti Mohd Zain (Resigned on 15 September 2022)
			Datuk Sazali bin Hamzah (Resigned on 14 February 2022)
17.	PETRONAS Chemicals Marketing (Labuan) Ltd	LL08320	Ir. Mohd Yusri bin Mohamed Yusof (Appointed on 14 February 2022)
			Shakeel Ahmad Khan
			Mohd Kabir bin Noordin
			Mohd Azli bin Ishak
			Nur Nadia binti Mohd Nordin (Appointed on 28 October 2022)
			Hasnizaini binti Mohd Zain (Resigned on 19 September 2022)
			Datuk Sazali bin Hamzah (Resigned on 14 February 2022)
18.	ASEAN Bintulu Fertilizer Sdn Bhd	198001011413 (65199-P)	Mohd Kabir bin Noordin
			Aslam Khan bin Mohater Khan
			Sharifah Zarina Syed Hashim
			Bahrin Asmawi
			Manu Leopairote
			Achmad Fadhiel Moehammadiyah
			Wong Heng Tew

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
			Maria Lourdes Fajardo Rebueno Zabidi Ahmad (Appointed on 29 December 2022) Dhawatchai Tangsanga (Alternate to Manu Leopairote) Saturnino Hizon Mejia (Alternate to Maria Lourdes Fajardo Rebueno) Mohamad Iskandar Bakeri (Resigned on 29 December 2022)
19.	PRPC Elastomers Sdn Bhd	201501003561 (1128893-P)	Yaacob bin Salim (Appointed on 20 May 2022) Sharifah Zarina binti Syed Hashim (Appointed on 20 May 2022) Ir. Mohd Yusri bin Mohamed Yusof (Appointed on 14 February 2022 and Resigned on 20 May 2022) Kamalbahrin bin Ahmad (Resigned on 20 May 2022) Datuk Sazali bin Hamzah (Resigned on 14 February 2022)
20.	PETRONAS Chemicals Isononanol Sdn Bhd	201501003526 (1128858-A)	Ir. Mohd Yusri bin Mohamed Yusof (Appointed on 14 February 2022) Mohd Kabir bin Noordin Noralin binti Nordin Azmi bin Abd Rahman (Appointed on 14 September 2022) Datuk Sazali Hamzah (Resigned on 14 February 2022) Khairul Salleh bin Jais (Resigned on 14 September 2022)
21.	PCM (Thailand) Company Limited	0105557037542	Shakeel Ahmad Khan Sharifah Zarina Syed Hashim Pipop Ponsean Rungnapa Chinvigai Nur Nadia binti Mohd Nordin (Appointed on 6 October 2022) Hasnizaini Mohd Zain (Resigned on 6 October 2022)
22.	PCM (China) Co., Ltd.	44030150325779	Shakeel Ahmad Khan bin Shamin Ahmad Khan Noralin binti Nordin Wang Tien Chei Li Yan Nur Nadia binti Mohd Nordin (Appointed on 11 October 2022) Hasnizaini binti Mohd Zain (Resigned on 11 October 2022)
23.	PT PCM Kimia Indonesia	6919.2016	Shakeel Ahmad Khan bin Shamin Ahmad Khan (Appointed on 8 March 2022) Sharifah Zarina binti Syed Hashim Zuraida binti Abu Bakar (Appointed on 8 March 2022) Nur Nadia binti Mohd Nordin (Appointed on 11 October 2022) Hasnizaini binti Mohd Zain (Resigned on 11 October 2022) Hamidah binti Maarof (Resigned on 8 March 2022)
24.	PETRONAS Chemicals International B.V	CCI 75561026	Management Board Mohd Azli Bin Ishak Durgambikai Arasratnam
25.	Da Vinci Group B.V	6288315	Management Board Ralph Pinckaers Tom Caris Heidi Janssens Nik Amri Bin Nik Mohamed Shahrom Muhammad bin Yusuf Supervisory Board Durgambikai Arasratnam Shakeel Ahmad Khan Mohd Azli Bin Ishak

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
26.	BRB SIL Invest B.V	12066601	Management Board
			Ralph Pinckaers
			Tom Caris
			Heidi Janssens
			Nik Amri bin Nik Mohamed
			Shahrom Muhammad bin Yusuf
27.	BRB LAC Invest B.V	12058075	Management Board
			Ralph Pinckaers
			Tom Caris
			Heidi Janssens
			Nik Amri Nik Mohamed
			Shahrom Muhammad bin Yusuf
28.	BRB International B.V	13020953	Management Board
			Ralph Pinckaers
			Tom Caris
			Heidi Janssens
			Nik Amri bin Nik Mohamed
			Shahrom Muhammad bin Yusuf
29.	BRB Lube Oil Additives & Chemicals B.V	70126194	Management Board
			Ralph Pinckaers
			Tom Caris
			Heidi Janssens
			Nik Amri bin Nik Mohamed
			Shahrom Muhammad bin Yusuf
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
			Theodorus Joseph Caris
			Prelena Soma Owen (Appointed on 1 March 2022)
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
			Theodorus Joseph Caris
			Heidi Janssens
			Johannes Hubertus Petrus Scheres
			Ho Wui Chung
			Alicia Cho
			Fabrice Torres (Appointed on 25 November 2022)
			Bastiaan Willem Bollen (Resigned on 31 October 2022)
34.	BRB LAC Singapore Pte. Ltd.	201840661Z	Management Board
			Ho Wui Chung
			Roger Hubertus Carolus Dohmen
35.	BRB Central Eastern Europe Sp. z o.o.	246603 JT	Management Board
			Ralph Pieter Maria Pinckaers
			Marcin Sebastian Wasik
36.	BRB ST Kimyasal Sanayi ve Ticaret A.S.	949100-0	Management Board
			Ralph Pieter Maria Pinckaers
			Johannes Hubertus Petrus Scheres
			Kemal Turgut Telli

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
37.	Viscotech Asia Pte. Ltd.	201534994K	Management Board
			Roger Hubertus Carolus Dohmen
			Ho Wui Chung
			Sim Chuan San
38.	BRB Hong Kong Limited	1215663	Management Board Ralph Pieter Maria Pinckaers
39.	Qingdao BRB Trading Co., Ltd	913702000572580	Management Board Ralph Pieter Maria Pinckaers
40.	BRB Real Estate Canada Inc.	002661583	Management Board
			Ralph Pieter Maria Pinckaers
			Theodorus Joseph Caris
			Chris McConnery
41.	CSL Silicones Inc	001993716	Management Board
			Chris McConnery
			Ralph Pieter Maria Pinckaers
			Theodorus Joseph Caris
42.	BRB Malaysia Sdn Bhd	201901026852 (1336181-X)	Wong Chee Yoong
			Johannes Hubertus Petrus Scheres
			Theodorus Joseph Caris
			Ralph Pieter Maria Pinckaers
			Nik Amri Nik Mohamed (Appointed on 1 March 2023)
43.	BRB South Korea Limited	Reg No. 516-87-02348	Ralph Pieter Maria Pinckaers (Appointed on 8 July 2022)
			Nik Amri Nik Mohamed (Appointed on 8 July 2022)
44.	Perstorp Holding AB (publ)	Reg. No 556667-4205	Mohd Yusri Bin Mohamed Yusof, Chair (Appointed on 11 October 2022)
			Jan Secher
			Durgambikai Arasratnam (Appointed on 11 October 2022)
			Yuen-Yeun Debbie Chiu (Appointed on 11 October 2022)
			Ralph Pinckaers (Appointed on 11 October 2022)
			Heidi Waleniussen Englund, E
			Jesper Fahlén, E
			Gerry Ackert, E
			Simon Fröjd, E+D
			Victoria Hahne Wahlström, E+D
Rickard Martinsson, E+D			
45.	Perstorp Financial Services AB	Reg. No. 556762-4563	Mohd Yusri Bin Mohamed Yusof, Chair (Appointed on 11 October 2022)
			Jan Secher
			Durgambikai Arasratnam (Appointed on 11 October 2022)
			Yuen-Yeun Debbie Chiu (Appointed on 11 October 2022)
			Ralph Pinckaers (Appointed on 11 October 2022)
			Heidi Waleniussen Englund, E
			Jesper Fahlén, E
			Gerry Ackert, E
			Simon Fröjd, E+D
			Victoria Hahne Wahlström, E+D
Rickard Martinsson, E+D			
46.	Perstorp Services AB	Reg.No. 559036-9574	Ib Jensen, Chair
			Jacob Andersson
			Anders Gahnström

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
47.	Perstorp AB (publ)	Reg. No. 556024-6513	Ib Jensen, Chair
			Mikael Gedin
			Gorm Jensen
			Anders Gahnström
48.	Perstorp Holding B.V.	Reg. No. 34089250	Jacob Andersson
			Aart Mateboer
49.	Perstorp Holding GmbH	HRB 7465, Arnsberg	No board in German Companies
50.	Perstorp Services UK Ltd	Reg No. 11632438	Jacob Andersson
			Anders Gahnström
51.	Perstorp Formulas AB	Reg No. 559178-6297	Ib Jensen, Chair
			Anders Gahnström
			Lars Grimsgård
52.	Perstorp Waspik B.V.	Reg No 18116759	Cees Sloothaak
			Mikael Gedin
			Aart Mateboer
53.	Perstorp Oxo AB	Reg. No. 556041-0895	Gorm Jensen, Chair
			Mikael Gedin
			Jonas Heydl
54.	Perstorp Specialty Chemicals AB	Reg. No. 556247-6290	Ulrika Andersson, Chair
			Michael Cronqvist
			Mikael Gedin
55.	Perstorp Chemicals GmbH	HRB 1900, Arnsberg	No board in German Companies
56.	Perstorp Holding (US) Inc	26-3020217	Mikael Gedin, Chair
			Volkan Goren
			Kevin Diesen
			Donald Wilkinson
57.	Perstorp Polyols Inc.	Reg. No. 34-1386676	Ulrika Andersson, Chair
			Volkan Goren
			Mikael Gedin
			Kevin Diesen
			Donald Wilkinson
58.	Perstorp India Private Ltd	Reg. No. U24304MH2020FTC337650	Divakaran Kaiprath
			Ulrika Andersson
			Anders Gahnström
59.	Perstorp Industries India Private Ltd	Reg. No. U24299MH2017FTC294152	Divakaran Kaiprath
			Ulrika Andersson
			Anders Gahnström
60.	Shandong Fufeng Perstorp Chemical Co., Ltd	782323786	Mikael Gedin, Chair
			Guo Qiang, D Chair
			Martin Hemborg
			Malone Yan
61.	Perstorp Specialty Chemicals Holding B.V.	Reg No 23092336	Jacob Andersson, Chair
			Mattias Lidbom
62.	Perstorp SpA	Reg No 171467	Jonas Hagman, Chair
			Anders Gahnström
			John Ekström

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
63.	Perstorp Specialty Fluids AB	Reg No 559160-9309	Ulrika Andersson, Chair
			Jacob Andersson
			Claudio Gaino, D
64.	Perstorp Chemicals Asia PTE Ltd.	Reg No 199905508W	Malone Yan, Chair
			Mikael Gedin
			Sim Teck Lee
65.	Perstorp Chemicals Korea Co. Ltd.	Reg No 230111-0095660	Dongha Lee
			Mikael Gedin
			Min-Joon Koh
66.	Perstorp Iberica SL	Reg No B65592503	Mikael Gedin, Chair
			Gorm Jensen
67.	Perstorp Chemicals India Private Ltd.	Reg No 04-32032	Divakaran Kaiprath
			Mikael Gedin
			Anders Gahnström
68.	Perstorp Japan Co. Ltd.	Reg No 0199-01-053962	Masatoshi Iwamoto
			Malone Yan
			Mikael Gedin
69.	Perstorp Quimica do Brasil Ltda	CNPJ No. 05.922.498/0001-63	Mikael Gedin, Chair
			Claudio Lehmann
			Volkan Goren
			Cláudio Gaino
70.	Perstorp Sales France Sas	Reg No 442 650 768 RCS Nanterre	John Ekström
			Mikael Gedin
			Gorm Jensen
71.	Perstorp Service GmbH	Reg No HRB 6542, Arnsberg	No board in German Companies
72.	Perstorp Storitve d.o.o.	Reg No 9217053000	Gorm Jensen
			David Turner
73.	Perstorp (Shanghai) Chemical Trading Co. Ltd.	Reg No 91310000681008322R	Malone Yan, Chair
			Mikael Gedin
			Martin Hemborg
74.	Perstorp Equipment Srl	Reg. No. 04320860168	John Ekström, Chair
			Martin Hemborg
75.	Perstorp Fastighets AB	Reg. No. 556571-3798	Mikael Gedin, Chair
			Michael Cronqvist
			Jacob Andersson, D
76.	Perstorp Specialty Chemicals B.V.	Reg No 23091252	Kristian Gardshol
			Mikael Gedin