

PCG SUBSIDIARIES' DIRECTORS DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 AND UP TO THE DATE OF THE DIRECTORS' REPORT

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
1.	PETRONAS Chemicals MTBE Sdn Bhd	198901003081 (180387-T)	Ahmad Rizal bin Abdul Rahim (Appointed on 12 June 2025)
			Fauzamsaari bin Geran
			Yaacob bin Salim
			Mazlie bin Minhat
			Luqmahani binti Mustafa Kamal (Appointed on 12 June 2025)
			Zamri bin Japar (Resigned on 12 June 2025)
2.	Polypropylene Malaysia Sdn Bhd	198901003082 (180388-X)	Nur Nadia binti Mohd Nordin
			Fauzamsaari bin Geran
			Sharifah Zarina binti Syed Hashim
3.	Vinyl Chloride (Malaysia) Sdn Bhd	199301015973 (270713-V)	Nur Nadia binti Mohd Nordin
			Mazlie bin Minhat
4.	PETRONAS Chemicals Ethylene Sdn Bhd	199101010351 (220663-X)	Ahmad Rizal bin Abdul Rahim (Appointed on 12 June 2025)
			Ahmad Termizi bin Salleh
			Sharifah Zarina binti Syed Hashim
			Nobuhiro Miyagishi
			Yuki Arao (Alternate to Nobuhiro Miyagishi)
			Foo Mun Chuan
5.	PETRONAS Chemicals Polyethylene Sdn Bhd	199101010352 (220664-W)	Ahmad Rizal bin Abdul Rahim (Appointed on 12 June 2025)
			Ahmad Termizi bin Salleh
			Sharifah Zarina binti Syed Hashim
			Foo Mun Chuan
			Zamri bin Japar (Resigned on 12 June 2025)
6.	PETRONAS Chemicals Olefins Sdn Bhd	199801010455 (466583-K)	Mohd Azli bin Ishak
			Ahmad Zaki bin Daud (Appointed on 12 June 2025)
			Ahmad Rizal bin Abdul Rahim
			Bahrin bin Asmawi
			Emry Hisham bin Yusoff (Appointed on 12 June 2025)
			Zamri bin Japar (Resigned on 12 June 2025)
7.	PETRONAS Chemicals Glycols Sdn Bhd	199801010464 (466592-M)	Mohd Azli bin Ishak
			Ahmad Zaki bin Daud (Appointed on 12 June 2025)
			Ahmad Rizal bin Abdul Rahim
			Bahrin bin Asmawi
			Zamri bin Japar (Resigned on 12 June 2025)
8.	PETRONAS Chemicals Derivatives Sdn Bhd	199801010458 (466586-D)	Mohd Azli bin Ishak
			Ahmad Zaki bin Daud (Appointed on 12 June 2025)
			Ahmad Rizal bin Abdul Rahim
			Bahrin bin Asmawi
			Zamri bin Japar (Resigned on 12 June 2025)
9.	PETRONAS Chemicals Aromatics Sdn Bhd	199501037444 (366646-U)	Ahmad Rizal bin Abdul Rahim (Appointed on 12 June 2025)
			Sharifah Zarina binti Syed Hashim
			Nur Nadia binti Mohd Nordin
			Bahrin bin Asmawi
			Zamri bin Japar (Resigned on 12 June 2025)
10.	PETRONAS Chemicals LDPE Sdn Bhd	199901003635 (478535-T)	Ahmad Rizal bin Abdul Rahim (Appointed on 12 June 2025)
			Syamsul Akmal bin Abd Manab (Appointed on 12 June 2025)
			Mazlie bin Minhat
			Bahrin bin Asmawi
			Zamri bin Japar (Resigned on 12 June 2025)
			Wan Syahrul Anuar bin Wan Zin (Resigned on 12 June 2025)

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
11.	PETRONAS Chemicals Fertiliser Kedah Sdn Bhd	198301000124 (95357-W)	Ahmad Rizal bin Abdul Rahim (Appointed on 12 June 2025)
			Khalidah binti Ambiah
			Azarul Fazril bin Asaari
			Mohamad Indrazulkarnain
			Kenny Lim Hock Soon (Appointed on 18 July 2025)
			Zamri bin Japar (Resigned on 12 June 2025)
			Norul Aida Halena binti Wan Abdul Halim (Resigned on 18 July 2025)
12.	PETRONAS Chemicals Fertiliser Sabah Sdn Bhd	199601000987 (373332-H)	Ahmad Rizal bin Abdul Rahim (Appointed on 12 June 2025)
			Abdullah bin Side
			Nor Azimah binti Abdul Rahim
			Shahrom Muhammad bin Yusuf
			Datuk Dr. Dionysia @ Audrey binti Aloysius Kibat
			Terry Busing (Appointed on 24 September 2025)
			Soong Then Then (Alternate to Datuk Dr. Dionysia @ Audrey binti Aloysius Kibat and Terry Busing) (Appointed on 24 September 2025)
			Maria Teo (Appointed on 12 June 2025)
			Zamri bin Japar (Resigned on 12 June 2025)
			Lim Li Ping (Resigned on 12 June 2025)
			Datuk Brenndon Keith Soh (Resigned on 24 September 2025)
Datuk Seri Panglima Dato Sri Lim Haw Kuang (Alternate to Datuk Brenndon Keith Soh and Datuk Dr. Dionysia @ Audrey binti Aloysius Kibat) (Resigned on 24 September 2025)			
13.	PETRONAS Chemicals Methanol Sdn Bhd	199201005192 (236696-H)	Ahmad Rizal bin Abdul Rahim (Appointed on 12 June 2025)
			Hiffani bin Mohd Jalil
			Mohammad Nizam bin Mohamad Yusof
			Mazlie bin Minhat
14.	PETRONAS Chemicals Ammonia Sdn Bhd	199701038745 (454245-A)	Zamri bin Japar (Resigned on 12 June 2025)
			Ahmad Rizal bin Abdul Rahim (Appointed on 12 June 2025)
			Syamsul Akmal bin Abd Manab (Appointed on 12 June 2025)
			Sharifah Zarina binti Syed Hashim
			Mohammad Indrazulkarnain
			Wan Syahrul Anuar bin Wan Zin (Resigned on 12 June 2025)
15.	Kertih Port Sdn Bhd	199301015648 (270388-A)	Zamri bin Japar (Resigned on 12 June 2025)
			Yaacob bin Salim
			Hisham bin Mohamad @ Awi
			Mazlie bin Minhat
16.	PETRONAS Chemicals International Holdings Sdn Bhd	198201000730 (80474-V)	Ahmad Termizi bin Salleh
			Mohd Azli bin Ishak
			Bahrin bin Asmawi
			Nur Nadia binti Mohd Nordin
			Yuen-Yuen Debbie Chiu
			Ahmad Rizal bin Abdul Rahim (Appointed on 12 June 2025)
			Liau Min Hoe (Appointed on 12 June 2025)
Zamri bin Japar (Resigned on 12 June 2025)			
17.	PETRONAS Chemicals Marketing (Labuan) Ltd	LL08320	Zamri bin Japar (Resigned on 12 June 2025)
			Mohd Azli bin Ishak
			Bahrin bin Asmawi
			Nur Nadia binti Mohd Nordin
			Yuen-Yuen Debbie Chiu
			Ahmad Rizal bin Abdul Rahim (Appointed on 12 June 2025)
			Liau Min Hoe (Appointed on 12 June 2025)
18.	ASEAN Bintulu Fertilizer Sdn Bhd	198001011413 (65199-P)	Zamri bin Japar (Resigned on 12 June 2025)
			Ahmad Rizal bin Abdul Rahim (Appointed on 5 June 2025)
			Lawai Jok

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
			Ramzulkhakim bin Ramli Sharifah Zarina binti Syed Hashim Zabidi bin Ahmad Wong Heng Tew Manu Leopairote Dhawatchai Tangsanga (Alternate to Manu Leopairote) Jamsaton Nababan (Appointed on 17 March 2025) Rhoel Zaragoza Mabazza (Appointed on 2 May 2025) Achmad Fadhiel Moehammadiyah (Resigned on 17 March 2025) Antonilo Dela Cruz Mauricio (Resigned on 2 May 2025) Rhoel Zaragoza Mabazza (Alternate to Antonilo Dela Cruz Mauricio) (Ceased on 2 May 2025) Zamri bin Japar (Resigned on 5 June 2025)
19.	Kytari Sdn Bhd	201501003561 (1128893-P)	Yaacob bin Salim Ahmad Najib bin Md Ozman Shazali bin Wosnin Ahmad Termizi bin Salleh Sharifah Zarina binti Syed Hashim
20.	PETRONAS Chemicals Isononanol Sdn Bhd	201501003526 (1128858-A)	Ahmad Rizal bin Abdul Rahim (Appointed on 12 June 2025) Wan Syahrul Anuar bin Wan Zin (Appointed on 12 June 2025) Mazlie bin Minhat Irwan bin Abdul Latif (Appointed on 12 June 2025) Zamri bin Japar (Resigned on 12 June 2025) Azmi bin Abd Rahman (Resigned on 12 June 2025) Ahmad Zaki bin Daud (Resigned on 12 June 2025)
21.	PCM (Thailand) Company Limited	105557037542	Bahrin bin Asmawi Pipop Ponsean Nur Nadia binti Mohd Nordin Rungnapa Chinvigai Sharifah Zarina binti Syed Hashim
22.	PCM (China) Co., Ltd.	91310115312416638L	Bahrin bin Asmawi Li Yan Nur Nadia binti Mohd Nordin Mazlie bin Minhat Lim Yin Pang (Appointed on 19 August 2025) Wang Tien Chei (Resigned on 19 August 2025)
23.	PT PCM Kimia Indonesia	9120404250941	Bahrin bin Asmawi Mohammad Indrazulkarnain (Appointed on 30 July 2025) Sharifah Zarina binti Syed Hashim Zuraida binti Abu Bakar Nur Nadia binti Mohd Nordin
24.	PC Marketing (Vietnam) Company Limited	0319084639	Bahrin bin Asmawi Zaki Azzudin bin Ahmad Zaidee Nur Nadia binti Mohd Nordin Sharifah Zarina binti Syed Hashim Mohammad Nizam bin Mohamad Yusof Zuraida binti Abu Bakar
25.	PETRONAS Chemicals International B.V.	CCI 75561026	Management Board Mohd Azli bin Ishak Durgambikai Arasratnam
26.	Da Vinci Group B.V.	6288315	Management Board Ralph Pieter Maria Pinckaers

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
			Paul Anthony Taylor Nik Amri Nik Mohamed Shahrom Muhammad bin Yusuf Johannes Hubertus Petrus Scheres Supervisory Board Durgambikai Arasratnam Yuen-Yuen Debbie Chiu Mohd Azli bin Ishak Aksel Gorm Jensen
27.	BRB SIL Invest B.V.	12066601	Management Board Da Vinci Group B.V.
28.	BRB LAC Invest B.V.	12058075	Management Board Da Vinci Group B.V.
29.	BRB International B.V.	13020953	Management Board Da Vinci Group B.V.
30.	BRB Lube Oil Additives & Chemicals B.V.	70126194	Management Board BRB LAC Invest B.V.
31.	BRB North America, Inc.	0101038882	Management Board Ralph Pieter Maria Pinckaers Johannes Hubertus Petrus Scheres
32.	BRB Silicones South Africa Proprietary Limited	2013/041691/07	Management Board Ralph Pieter Maria Pinckaers
33.	BRB South America Representacao Comercial Ltda.	23.871.261/0001-82	Management Board Representative Officer & Attorney in fact is L.H.R. Bento.
34.	BRB Singapore Pte. Ltd.	200804167Z	Management Board Johannes Hubertus Petrus Scheres Theodorus Joseph Caris S.F. Torres Ho Wui Chung Alicia Cho
35.	BRB LAC Singapore Pte. Ltd.	201840661Z	Management Board Ho Wui Chung Roger Hubertus Carolus Dohmen
36.	BRB Central Eastern Europe Sp. z o.o.	00246603	Management Board Ralph Pieter Maria Pinckaers Marcin Sebastian Wasik
37.	BRB ST Kimyasal Sanayi ve Ticare A.S.	949100-0	Management Board Johannes Hubertus Petrus Scheres Ralph Pieter Maria Pinckaers
38.	Viscotech Asia Pte. Ltd.	201534994K	Management Board Roger Hubertus Carolus Dohmen Sim Chuanshan Ho Wui Chung
39.	BRB Hong Kong Limited	1215663	Management Board Ralph Pieter Maria Pinckaers
40.	Qingdao BRB Trading Co., Ltd.	913702000572587580	Management Board Ralph Pieter Maria Pinckaers
41.	CSL Silicones Inc.	001993716	Management Board Chris McConnery Ralph Pieter Maria Pinckaers
42.	BRB Malaysia Sdn Bhd	201901026852 (1336181-X)	Wong Chee Yoong Johannes Hubertus Petrus Scheres Ralph Pieter Maria Pinckaers Nik Amri Nik Mohamed
43.	BRB Silicones UK Ltd	14649162	Management Board

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
			Ralph Pieter Maria Pinckaers
44.	BRB South Korea Limited	135714-002241	Ralph Pieter Maria Pinckaers Nik Amri Nik Mohamed
45.	Perstorp Holding AB	556667-4205	Mazuin bin Ismail Aksel Gorm Jensen Durgambikai Arasratnam Yuen-Yuen Debbie Chiu Ralph Pieter Maria Pinckaers Charlotte Wolff-Bye Heidi Waleniussen Englund Jesper Fahlén Gerry Ackert Simon Fröjd Victoria Hahne Wahlström Rickard Martinsson
46.	Perstorp Financial Services AB	556762-4563	Mazuin bin Ismail Aksel Gorm Jensen Durgambikai Arasratnam Yuen-Yuen Debbie Chiu Ralph Pieter Maria Pinckaers Heidi Waleniussen Englund Jesper Fahlén Gerry Ackert Simon Fröjd Victoria Hahne Wahlström Rickard Martinsson
47.	Perstorp Services AB	559036-9574	Jacob Andersson Anders Gunnar Gahnström Aksel Gorm Jensen
48.	Perstorp AB	556024-6513	Carl Anders Mikael Gedin Aksel Gorm Jensen Anders Gunnar Gahnström Jacob Andersson
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 Aksel Gorm Jensen Lars Magnus Grimsgård
53.	Perstorp Waspik B.V.	18116759	Cees Sloothaak Carl Anders Mikael Gedin Jeroen Pos
54.	Perstorp Oxo AB	556041-0895	Aksel Gorm Jensen Carl Anders Mikael Gedin Betty Lu
55.	Perstorp Specialty Chemicals AB	556247-6290	Claes Michael Cronqvist Carl Anders Mikael Gedin Jonas Rune Hagman
56.	Perstorp Chemicals GmbH	HRB 1900, Arnsberg	No Board in German Companies
57.	Perstorp Holding (US) Inc.	26-3020217, Delaware	Volkan Goren

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
			Carl Anders Mikael Gedin Rod Conant Jonas Rune Hagman
58.	Perstorp Polyols Inc.	34-1386676, Delaware	Volkan Goren Carl Anders Mikael Gedin Rod Conant Jonas Rune Hagman
59.	Perstorp Industries India Private Ltd	U24299MH2017FTC294152	Parag Karhadkar Anders Gunnar Gahnström Divakaran Kaiprath
60.	Shandong Perstorp Chemical Co., Ltd.	913703007823237860	Malone Yan Carl Anders Mikael Gedin Thord Martin Hemborg
61.	Perstorp Specialty Chemicals Holding B.V.	23092336	Jacob Andersson Jeroen Pos
62.	Perstorp SpA	171467	Riccardo Buffa Peter-Paul Daniels Ralph Pieter Maria Pinckaers John Thomissen
63.	Perstorp Specialty Fluids AB	559160-9309	Jacob Andersson Anders Gunnar Gahnström Luis Cláudio Pereira Gaino
64.	Perstorp Chemicals Asia PTE Ltd.	199905508W	Malone Yan Carl Anders Mikael Gedin Sim Teck Lee
65.	Perstorp Chemicals Korea Co. Ltd.	230111-0095660	Dongha Lee Carl Anders Mikael Gedin Malone Yan
66.	Perstorp Iberica SL	B65592503	Carl Anders Mikael Gedin Aksel Gorm Jensen
67.	Perstorp Chemicals India Private Ltd.	04-32032	Parag Karhadkar Carl Anders Mikael Gedin Anders Gunnar Gahnström Divakaran Kaiprath
68.	Perstorp Japan Co. Ltd.	0199-01-053962	Shogo Tachigami Malone Yan Carl Anders Mikael Gedin
69.	Perstorp Quimica do Brasil Ltda	CNPJ No. 05.922.498/0001-63	Claudio Roberto Lehmann Carl Anders Mikael Gedin Volkan Goren Jacob Andersson Luis Cláudio Pereira Gaino
70.	Perstorp Sales France Sas	442 650 768 RCS Nanterre	Valmira Özten Carl Anders Mikael Gedin Aksel Gorm Jensen
71.	Perstorp Service GmbH	HRB 6542, Arnsberg	No Board in German Companies
72.	Perstorp (Shanghai) Chemical Trading Co. Ltd.	91310000681008322R	Malone Yan Carl Anders Mikael Gedin Thord Martin Hemborg
73.	Perstorp Equipment Srl	4320860168	Valmira Özten Thord Martin Hemborg
74.	Perstorp Fastighets AB	556571-3798	Claes Michael Cronqvist

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
			Carl Anders Mikael Gedin Jacob Andersson
75.	Perstorp Specialty Chemicals BV	23091252	John Kristian Garnemark Gardshol Carl Anders Mikael Gedin
76.	Perstorp storitve d.o.o.	9217053000	Aksel Gorm Jensen David Turner
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 Jade Lin
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