

PCG SUBSIDIARIES' DIRECTORS DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 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 (Appointed on 9 December 2021)
			Mohd Kabir bin Noordin
			Noralin binti Nordin
			Ahmad Zaiyan bin Mohd Kassim
			Akbar bin Md Thayoob (Resigned on 9 December 2021)
2.	Polypropylene Malaysia Sdn Bhd	198901003082 (180388-X)	Hasnizaini binti Mohd Zain
			Sharifah Zarina binti Syed Hashim
			Ahmad Zaiyan bin Mohd Kassim
3.	Vinyl Chloride (Malaysia) Sdn Bhd	199301015973 (270713-V)	Hasnizaini binti Mohd Zain
			Noralin binti Nordin
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 (Appointed on 12 October 2021)
			Rosfinah binti Ab Kadir (Resigned on 12 October 2021)
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 (Appointed on 12 October 2021)
			Rosfinah binti Ab Kadir (Resigned on 12 October 2021)
6.	PETRONAS Chemicals Olefins Sdn Bhd	199801010455 (466583-X)	Mohd Kabir bin Noordin
			Shakeel Ahmad Khan
			Mohd Azli bin Ishak (Appointed on 11 January 2021)
			Ahmad Rizal bin Abdul Rahim (Appointed on 9 August 2021)
			Zamri bin Japar (Resigned on 9 August 2021)
7.	PETRONAS Chemicals Glycols Sdn Bhd	199801010464 (466592-M)	Mohd Kabir bin Noordin
			Shakeel Ahmad Khan
			Mohd Azli bin Ishak (Appointed on 11 January 2021)
			Ahmad Rizal bin Abdul Rahim (Appointed on 9 August 2021)
			Zamri bin Japar (Resigned on 9 August 2021)
8.	PETRONAS Chemicals Derivatives Sdn Bhd	199801010458 (466586-D)	Mohd Kabir bin Noordin
			Shakeel Ahmad Khan
			Mohd Azli bin Ishak (Appointed on 11 January 2021)
			Ahmad Rizal bin Abdul Rahim (Appointed on 9 August 2021)
			Zamri bin Japar (Resigned on 9 August 2021)
9.	PETRONAS Chemicals Aromatics Sdn Bhd	199501037444 (366646-U)	Ir. Mohd Yusri bin Mohamed Yusof (Appointed on 14 February 2022)
			Takanori Mikuni
			Hasnizaini binti Mohd Zain
			Masahiro Yamamoto
			Shakeel Ahmad Khan
			Mohd Azli bin Ishak (Appointed on 26 January 2021)
			Yasushi Kanda (Appointed on 1 April 2021)
			Masaki Suda (Alternate to Takanori Mikuni, Masahiro Yamamoto and Yasushi Kanda)
			Taro Tamura (Alternate to Takanori Mikuni and Masahiro Yamamoto)
			Akira Mukai (Appointed on 1 April 2021 as Alternate to Yasushi Kanda)
			Tsutomu Iwasaki (Resigned on 1 April 2021)
Takeshi Iguchi (Resigned as Alternate to Tsutomu Iwasaki on 1 April 2021)			

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 (Appointed on 17 December 2021)
			Mazri bin Mohd Ali (Resigned on 17 December 2021)
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 Marketing Sdn Bhd	198201000730 (80474-V)	Ir. Mohd Yusri bin Mohamed Yusof (Appointed on 14 February 2022)
			Shakeel Ahmad Khan
			Hasnizaini binti Mohd Zain
			Mohd Kabir bin Noordin
			Mohd Azli bin Ishak (Appointed on 21 January 2021)
			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
			Hasnizaini binti Mohd Zain
			Mohd Kabir bin Noordin
			Mohd Azli bin Ishak (Appointed on 21 January 2021)
			Datuk Sazali bin Hamzah (Resigned on 14 February 2022)
18.	ASEAN Bintulu Fertilizer Sdn Bhd	198001011413 (65199-P)	Mohamad Iskandar Bakeri
			Achmad Fadhiel Moehammadiyah
			Manu Leopairote
			Dhawatchai Tangsanga (Alternate to Manu Leopairote)
			Maria Lourdes Fajardo Rebueno
			Saturnino Hizon Mejia (Alternate to Maria Lourdes Fajardo Rebueno)
			Wong Heng Tew
			Sharifah Zarina Syed Hashim
			Mohd Kabir Bin Noordin
			Aslam Khan Bin Mohater Khan

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
			Bahrin Asmawi
19.	PRPC Elastomers Sdn Bhd	201501003561 (1128893-P)	Ir. Mohd Yusri bin Mohamed Yusof (Appointed on 14 February 2022) Kamalbahrin bin Ahmad (Appointed on 19 January 2021) 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 Khairul Salleh bin Jais (Appointed on 6 September 2021) Hamzah Ahmad (Appointed on Resigned on 6 September 2021) Datuk Sazali Hamzah (Resigned on 14 February 2022)
21.	PCM (Thailand) Company Limited	105557037542	Shakeel Ahmad Khan Sharifah Zarina Syed Hashim Hasnizaini Mohd Zain Pipop Ponsean Rungnapa Chinvigai
22.	PCM (China) Co., Ltd.	44030150325779	Shakeel Ahmad Khan bin Shamin Ahmad Khan Hasnizaini binti Mohd Zain Noralin binti Nordin Wang Tien Chei Li Yan (Appointed on 11 November 2021) Mark Yung-Deh Gau (Resigned on 11 November 2021)
23.	PT PCM Kimia Indonesia	6919.2016	Dato' Mohd Ibrahimnuddin bin Mohd Yunus Shakeel Ahmad Khan bin Shamin Ahmad Khan Hamidah binti Maarof Sharifah Zarina binti Syed Hashim Hasnizaini binti Mohd Zain
24.	PCM Chemical India Private Limited	U74999DL200FTC161346	Shakeel Ahmad Khan bin Shamin Ahmad Khan (Resigned on 15 February 2022) Hasnizaini binti Mohd Zain (Resigned on 16 February 2022) Noralin binti Nordin (Resigned on 16 February 2022) Izham bin Idris (Appointed on 15 February 2022) Patrick Meinrad
25.	PT Anugerah Kimia Indonesia	4020112731106520	Mohd Azli Ishak Shakeel Ahmad Khan bin Shamin Ahmad Khan Muliady Jahja Ongkowitzono Soehardjo Hartono
26.	PETRONAS Chemicals International B.V	CCI 75561026	Management Board Mohd Azli Bin Ishak Durgambikai Arasratnam
27.	Da Vinci Group B.V	6288315	Management Board Ralph Pinckaers Tom Caris Heidi Janssens Nik Amri Nik Mohamed Shahrom Muhammad bin Yusuf Supervisory Board Durgambikai Arasratnam Shakeel Ahmad Khan Mohd Azli Bin Ishak

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
28.	BRB SIL Invest B.V	12066601	Management Board
			Ralph Pinckaers
			Tom Caris
			Heidi Janssens
			Nik Amri Nik Mohamed
			Shahrom Muhammad Bin Yusuf
29.	BRB LAC Invest B.V	12058075	Management Board
			Ralph Pinckaers
			Tom Caris
			Heidi Janssens
			Nik Amri Nik Mohamed
			Shahrom Muhammad bin Yusuf
30.	BRB International B.V	13020953	Management Board
			Ralph Pinckaers
			Tom Caris
			Heidi Janssens
			Nik Amri Nik Mohamed
			Shahrom Muhammad bin Yusuf
31.	BRB Lube Oil Additives & Chemicals B.V	13020953	Management Board
			Ralph Pinckaers
			Tom Caris
			Heidi Janssens
			Nik Amri Nik Mohamed
			Shahrom Muhammad bin Yusuf
32.	BRB North America, Inc	0101038882	Management Board
			Ralph Pieter Maria Pinckaers
			Johannes Hubertus Petrus Scheres
33.	BRB Silicones South Africa Proprietary Limited	2013/041691/07	Management Board
			Ralph Pieter Maria Pinckaers
			Theodorus Joseph Caris
34.	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
35.	BRB Singapore Pte. Ltd.	200804167Z	Management Board
			Theodorus Joseph Caris
			Heidi Janssens
			Bastiaan Willem Bollen
			Johannes Hubertus Petrus Scheres
			Ho Wui Chung
			Alicia Cho
36.	BRB LAC Singapore Pte. Ltd.	201840661Z	Management Board
			Ho Wui Chung
			Roger Hubertus Carolus Dohmen
37.	BRB Singapore Pte. Ltd (DMCC Branch)	DMCC 26631	Management Board
			Ralph Pieter Maria Pinckaers
38.	Viscotech GmbH	HRB 20988	Management Board
			Ralph Pieter Maria Pinckaers
			Carsten Ross

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTORS
39.	BRB Central Eastern Europe Sp. z.o.o	246603	Management Board
			Ralph Pieter Maria Pinckaers Marcin Sebastian Wasik
40.	BRB ST Kimyasal Sanayi ve Ticaret A.S	949100-0	Management Board
			Ralph Pieter Maria Pinckaers Johannes Hubertus Petrus Scheres
			Kemal Turgut Telli
41.	Viscotech Asia Pte. Ltd	201534994K	Management Board
			Roger Hubertus Carolus Dohmen Ho Wui Chung
			Sim Chuan San
42.	BRB Hong Kong Limited	1215663	Management Board Ralph Pieter Maria Pinckaers
43.	Qingdao BRB Trading Co., Ltd	913702000572580	Management Board Ralph Pieter Maria Pinckaers
44.	BRB Real Estate Canada Inc.	002661583	Management Board
			Ralph Pieter Maria Pinckaers Theodorus Joseph Caris
			Chris McConnery
45.	CSL Silicones Inc	001993716	Management Board
			Chris McConnery Ralph Pieter Maria Pinckaers
			Theodorus Joseph Caris
46.	BRB Malaysia Sdn Bhd	201901026852 (1336181-X)	Wong Chee Yoong
			Johannes Hubertus Petrus Scheres
			Paul Anthony Taylor (Resigned on 31 December 2021)
			Theodorus Joseph Caris
			Ralph Pieter Maria Pinckaers