

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

NO.	SUBSIDIARIES	COMPANY NO.	DIRECTOR
1.	Regas Terminal (Sg Udang) Sdn Bhd	201101030687 (958822-W)	Abdul Aziz bin Othman
			Mohammad Feisal bin Azhar
			Shahrul Izan Bakti bin Abd Aziz
			Shahrul Azham bin Sukaiman
2.	Regas Terminal (Pengerang) Sdn Bhd	201101034004 (962139-X)	Abdul Aziz bin Othman (Appointed on 13 June 2024)
			Shahrul Azham bin Sukaiman (Appointed on 13 June 2024)
			Wan Khairul Nizam bin Wan Kassim (Appointed on 2 July 2024)
			Chan Yew Kai (Appointed on 17 January 2025)
			Burhan bin Abdullah (Resigned on 14 June 2024)
			Hisham bin Maulot (Resigned on 2 July 2024)
			Zainab binti Mohd Salleh (Alternate Director to Chan Yew Kai) (Appointed on 17 January 2025)
3.	Sipitang Utilities Sdn Bhd	201101033644 (961779-T)	Abdul Aziz bin Othman
			Shahrul Azham bin Sukaiman
			Rozali bin Khamis
			Dato' Lai Keng Onn
			Wan Khairul Nizam bin Wan Kassim (Appointed on 2 July 2024)
			Hisham bin Maulot (Resigned on 2 July 2024)
4.	Pengerang LNG (Two) Sdn Bhd	201201012474 (985991-U)	Abdul Aziz bin Othman
			Shahrul Azham bin Sukaiman
			Shariman bin Daud
			Faeiz Afzal bin Mazlan (Alternate Director to PGB's nominees)
			Chan Yew Kai
			Zainab binti Mohd Salleh
			Teo Seow Ling (Alternate Director to Chan Yew Kai)
			Ngau Wu Wei (Alternate Director to Zainab binti Mohd Salleh)
			Dato' Ramlee bin A Rahman
			Azman bin Jaafar (Alternate Director to Dato' Ramlee A Rahman)
			Wan Khairul Nizam bin Wan Kassim (Appointed on 2 July 2024)
Hisham bin Maulot (Resigned on 2 July 2024)			
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)
6.	PG Utilities East Sdn. Bhd.	202401029320 (1575168-V)	Abdul Aziz bin Othman (Appointed on 22 July 2024)
			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 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)
9.	Rancha Power Sdn. Bhd.	202401055558 (1601402-A)	Abdul Aziz bin Othman (Appointed on 31 December 2024) 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)