

PETRONAS GAS BERHAD

LIST OF THE COMPANY'S SUBSIDIARIES' DIRECTORS DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 AND UP TO THE DATE OF DIRECTOR' REPORT

No.	Subsidiaries	Company No.	Director
1.	Regas Terminal (Sg. Udang) Sdn. Bhd.	201101030687 (958822-W)	Abdul Aziz bin Othman Shahrul Izan Bakti bin Abd Aziz Shahrul Azham bin Sukaiman Mohammad Feisal bin Azhar
2.	PG Cold Energy 1 Sdn. Bhd. (f.k.a. Regas Terminal (Pengerang) Sdn. Bhd.)	201101034004 (962139-X)	Abdul Aziz bin Othman Shahrul Azham bin Sukaiman Wan Khairul Nizam bin Wan Kassim Chan Yew Kai Zainab binti Mohd Salleh (Alternate Director to Chan Yew Kai)
3.	Pengerang LNG (Two) Sdn. Bhd.	201201012474 (985991-U)	Abdul Aziz bin Othman Wan Khairul Nizam bin Wan Kassim Shariman bin Daud Shahrul Azham bin Sukaiman Chan Yew Kai Zainab binti Mohd Salleh

No.	Subsidiaries	Company No.	Director
			<p>Ngau Wu Wei (Alternate Director to Zainab binti Mohd Salleh)</p> <p>Teo Seow Ling (Alternate Director to Chan Yew Kai)</p> <p>Dato' Ramlee bin A Rahman</p> <p>Azman bin Jaafar (Alternate Director to Dato' Ramlee bin A Rahman)</p> <p>Faeiz Afzal bin Mazlan (Alternate Director to Abdul Aziz bin Othman, Wan Khairul Nizam bin Wan Kassim, Shahrul Azham bin Sukaiman, Shariman bin Daud)</p>
4.	Sipitang Utilities Sdn. Bhd.	201101033644 (961779-T)	<p>Abdul Aziz bin Othman</p> <p>Shahrul Azham bin Sukaiman</p> <p>Dato' Lai Keng Onn</p> <p>Rozali bin Khamis</p> <p>Wan Khairul Nizam bin Wan Kassim</p>
5.	PG Energia Sdn. Bhd.	202401028688 (1574536-U)	<p>Abdul Aziz bin Othman</p> <p>Shahrul Izan Bakti bin Abd Aziz</p>

No.	Subsidiaries	Company No.	Director
6.	PG Utilities East Sdn. Bhd.	202401029320 (1575168-V)	Abdul Aziz bin Othman Shahrul Izan Bakti bin Abd Aziz
7.	PG TransCo Sdn. Bhd.	202401029648 (1575496-P)	Abdul Aziz bin Othman Mohd Nasahie bin Akbar Ali
8.	PG Gas Processing Sdn. Bhd.	202401030189 (1576038-X)	Abdul Aziz bin Othman Shahrul Izan Bakti bin Abd Aziz
9.	PG LinkaranFibre Sdn. Bhd.	202501001597 (1603011-H)	Abdul Aziz bin Othman Wan Khairul Nizam bin Wan Kassim Shahrul Azham bin Sukaiman Izwan bin Ismail