

Name of Directors of PCG's subsidiaries in office during the financial year ended 31 December 2020 and up to the date of the Directors' Report are as follows:

**PETRONAS Chemicals MTBE Sdn Bhd (Company No. 198901003081( 180387-T))**

1. Akbar bin Md Thayoob
2. Mohd Kabir bin Noordin (appointed on 10 September 2020)
3. Noralin binti Nordin (appointed on 10 September 2020)
4. Ahmad Zaiyan bin Mohd Kassim (appointed on 18 December 2020)
5. Evawani Mohd Razalli (Resigned on 10 September 2020)
6. Mahadzir bin Rani (Resigned on 10 September 2020)
7. Azlimi Mohd Lazim (resigned on 18 December 2020)

**Polypropylene Malaysia Sdn Bhd (Company No. 198901003082 (180388-X))**

1. Hasnizaini binti Mohd Zain
2. Sharifah Zarina binti Syed Hashim (appointed on 23 September 2020)
3. Ahmad Zaiyan bin Mohd Kassim (appointed on 22 December 2020)
4. Azlimi bin Mohd Lazim (resigned on 22 December 2020)
5. Kamarul Ariffin bin Mohd Nor (resigned on 23 September 2020)

**Vinyl Chloride (Malaysia) Sdn Bhd (Company No. 199301015973 (270713-V))**

1. Hasnizaini binti Mohd Zain (appointed on 25 September 2020)
2. Noralin binti Nordin (appointed on 25 September 2020)
3. Akbar bin Md Thayoob (resigned on 25 September 2020)
4. Mahadzir bin Rani (resigned on 25 September 2020)
5. Rashidah binti Alias @ Ahmad (resigned on 25 September 2020)

**PETRONAS Chemicals Ethylene Sdn Bhd (Company No. 199101010351 (220663-X))**

1. Mohd Kabir bin Noordin (Appointed On 8 October 2020)
2. Rosfinah binti Ab Kadir
3. Sharifah Zarina binti Syed Hashim (Appointed On 8 October 2020)
4. Foo Mun Chuan (Appointed On 8 October 2020)
5. Nobuhiro Miyagishi (Appointed On 8 October 2020)
6. Kazuhiko Fukushima (appointed as alternate directors to Nobuhiro Miyagishi on 8 October 2020)
7. Mahadzir bin Rani (resigned on 8 October 2020)
8. Kamarul Ariffin bin Mohd Nor (resigned on 8 October 2020)
9. Datuk Sazali bin Hamzah (resigned on 8 October 2020)
10. Yasuhiro Hirano (resigned on 8 October 2020)
11. Bahrin bin Asmawi (resigned on 8 October 2020)

**PETRONAS Chemicals Polyethylene Sdn Bhd (Company No. 199101010352 (220664-W))**

1. Mohd Kabir bin Noordin (Appointed On 8 October 2020)
2. Rosfinah binti Ab Kadir
3. Sharifah Zarina binti Syed Hashim (Appointed On 8 October 2020)
4. Foo Mun Chuan (appointed On 8 October 2020)
5. Datuk Sazali bin Hamzah (resigned on 8 October 2020)
6. Mahadzir bin Rani (resigned on 8 October 2020)
7. Kamarul Ariffin Mohd Nor (resigned on 8 October 2020)

**PETRONAS Chemicals Olefins Sdn Bhd (Company No. 199801010455 (466583-X))**

1. Mohd Azli bin Ishak (Appointed On 11 January 2021)
2. Zamri bin Japar
3. Shakeel Ahmad Khan (Appointed On 9 September 2020)
4. Mohd Kabir bin Noordin (Appointed On 9 September 2020)
5. Rashidah binti Alias @ Ahmad (resigned on 11 January 2021)
6. Datuk Sazali bin Hamzah (resigned on 9 September 2020)
7. Mahadzir bin Rani (resigned on 9 September 2020)
8. Shamsairi bin Mohd Ibrahim (resigned on 9 September 2020)

**PETRONAS Chemicals Glycols Sdn Bhd (Company No. 199801010464 (466592-M))**

1. Mohd Azli bin Ishak (Appointed On 11 January 2021)
2. Zamri bin Japar
3. Mohd Kabir bin Noordin (Appointed On 9 September 2020)
4. Shakeel Ahmad Khan (Appointed On 9 September 2020)
5. Rashidah binti Alias @ Ahmad (resigned on 11 January 2021)
6. Mahadzir bin Rani (resigned on 9 September 2020)
7. Shamsairi bin Mohd Ibrahim (resigned on 9 September 2020)

**PETRONAS Chemicals Derivatives Sdn Bhd (Company No. 199801010458 (466586-D))**

1. Mohd Azli bin Ishak (Appointed On 11 January 2021)
2. Zamri bin Japar
3. Mohd Kabir bin Noordin (Appointed On 9 September 2020)
4. Shakeel Ahmad Khan (Appointed On 9 September 2020)
5. Mahadzir bin Rani (resigned on 9 September 2020)
6. Rashidah binti Alias @ Ahmad (resigned on 11 January 2021)
7. Shamsairi bin Mohd Ibrahim (resigned on 9 September 2020)

**PETRONAS Chemicals Aromatics Sdn Bhd (Company No. 199501037444 (366646-U))**

1. Datuk Sazali bin Hamzah
2. Hasnizaini binti Mohd Zain
3. Takanori Mikuni
4. Mohd Azli bin Ishak (appointed on 26 January 2021)
5. Shakeel Ahmad Khan (appointed on 17 November 2020)
6. Masahiro Yamamoto (appointed on 2 October 2020)
7. Tsutomu Iwasaki (appointed on 28 July 2020)
8. Masaki Suda (alternate director to Takanori Mikuni, Tsutomu Iwasaki and Masahiro Yamamoto)
9. Taro Tamura (alternate director to Takanori Mikuni and Masahiro Yamamoto)
10. Takeshi Iguchi (appointed as alternate directors to Tsutomu Iwasaki on 28 July 2020)
11. Rashidah binti Alias @ Ahmad (resigned on 26 January 2021)
12. Shamsairi bin Mohd Ibrahim (resigned on 17 November 2020)
13. Hiroyuki Sato (resigned on 28 July 2020)
14. Masaaki Yokoyama (resigned on 2 October 2020)

**PETRONAS Chemicals LDPE Sdn Bhd (Company No. 199901003635 (478535-T))**

1. Mohd Kabir bin Noordin (appointed on 10 September 2020)
2. Noralin binti Nordin
3. Alias bin Mamat
4. Shakeel Ahmad Khan (appointed on 10 September 2020)
5. Datuk Sazali bin Hamzah (resigned on 10 September 2020)

**PETRONAS Chemicals Fertiliser Kedah Sdn Bhd (Company No. 198301000124 (95357-W))**

1. Mohd Kabir bin Noordin (appointed on 2 November 2020)
2. Noor Arifin bin Othman
3. Norul Aida Halena binti Wan Abdul Halim (appointed on 2 November 2020)
4. Azarul Fazril bin Asaari (appointed on 2 November 2020)
5. Azhar bin Mohammad Radzi (appointed on 2 December 2020)
6. Mahadzir bin Rani (resigned on 2 November 2020)
7. Akbar bin Md Thayoob (resigned on 2 November 2020)
8. Farzlina binti Ahmad Murad (resigned on 2 November 2020)

**PETRONAS Chemicals Fertiliser Sabah Sdn Bhd (Company No. 199601000987 (373332-H))**

1. Mohd Kabir bin Noordin (appointed on 25 August 2020)
2. Mazri bin Mohd Ali
3. Mohd Kamis bin Abdul Manap
4. Sharifah Zarina binti Syed Hashim (appointed on 25 August 2020)
5. Shakeel Ahmad Khan (appointed on 25 August 2020)
6. Mahadzir bin Rani (resigned on 25 August 2020)
7. Rashidah binti Alias @ Ahmad (resigned on 25 August 2020)
8. Hasnizaini binti Mohd Zain (resigned on 25 August 2020)

**PETRONAS Chemicals Methanol Sdn Bhd (Company No. 199201005192 (236696-H))**

1. Mohd Kabir bin Noordin (appointed on 13 October 2020)
2. Noralin binti Nordin
3. Shahrom bin Muhammad Yusuf
4. Lawai Jok
5. Mahadzir bin Rani (resigned on 13 October 2020)

**PETRONAS Chemicals Ammonia Sdn Bhd (Company No. 199701038745 (454245-A))**

1. Mohd Kabir bin Noordin (appointed on 23 September 2020)
2. Azhar bin Mohammad Radzi
3. Sharifah Zarina binti Syed Hashim (appointed on 23 September 2020)
4. Alias bin Mamat (appointed on 23 September 2020)
5. Shamsairi bin Mohd Ibrahim (resigned on 23 September 2020)
6. Ahmad Zaiyan bin Mohd Kassim (resigned on 23 September 2020)
7. Kamarul Ariffin bin Mohd Nor (resigned on 23 September 2020)

**Kertih Port Sdn Bhd (Company No. 199301015648 (270388-A))**

1. Akbar Md Thayoob
2. Noralin binti Nordin
3. Hisham bin Mohamad @ Awi (appointed on 22 September 2020)
4. Rosfinah binti Ab Kadir (appointed on 22 September 2020)
5. Normah binti Basri (resigned on 22 September 2020)

**PETRONAS Chemicals Marketing Sdn Bhd (Company No. 198201000730 (80474-V))**

1. Datuk Sazali bin Hamzah
2. Mohd Azli bin Ishak (appointed on 21 January 2021)
3. Shakeel Ahmad Khan (appointed on 26 August 2020)
4. Hasnizaini binti Mohd Zain (appointed on 26 August 2020)
5. Mohd Kabir bin Noordin (appointed on 26 August 2020)
6. Shamsairi bin Mohd Ibrahim (resigned on 26 August 2020)
7. Rashidah binti Alias @ Ahmad (resigned on 21 January 2021)

**Asean Bintulu Fertilizer Sdn Bhd (Company No. 198001011413 (65199-P))**

1. Mohd Kabir bin Noordin (appointed on 10 September 2020)
2. Mohammad Iskandar bin Bakeri
3. Achmad Fadhiel Moehammadiyah
4. Manu Leopairote
5. Dhawatchai Tangsanga (alternate director to Manu Leopairote)
6. Maria Lourdes Fajardo Rebueno
7. Saturnino Hizon Mejia (alternate director to Maria Lourdes Fajardo Rebueno)
8. Wong Heng Tew
9. Sharifah Zarina binti Syed Hashim (appointed on 10 September 2020)
10. Aslam Khan Bin Mohater Khan (appointed on 10 September 2020)
11. Bahrin bin Asmawi (appointed on 10 September 2020)
12. Datuk Sazali bin Hamzah (resigned on 10 September 2020)
13. Mahadzir bin Rani (resigned on 10 September 2020)
14. Rashidah binti Alias @ Ahmad (resigned on 10 September 2020)
15. Ir Lucas bin Takip (resigned on 10 September 2020)

**PRPC Elastomers Sdn Bhd (Company No. 201501003561 (1128893-P))**

1. Datuk Sazali bin Hamzah
2. Kamalbahrin bin Ahmad (appointed on 19 January 2021)
3. Ir. Dr. Wong Hee Huing (resigned on 19 January 2021)
4. Azrul Osman bin Rani (resigned on 10 September 2020)

**PETRONAS Chemicals Isononanol Sdn Bhd (Company No. 201501003526 (1128858-A))**

1. Datuk Sazali bin Hamzah
2. Hamzah bin Ahmad (appointed on 22 September 2020)
3. Mohd Kabir bin Noordin (appointed on 22 September 2020)
4. Noralin binti Nordin (appointed on 22 September 2020)
5. Azrul Osman bin Rani (resigned on 22 September 2020)
6. Ir. Dr. Wong Hee Huing (resigned on 22 September 2020)