

LIST OF DIRECTORSHIPS OF DATO' SRI YEOH SOCK SIONG**Public Quoted/Listed Companies in Malaysia****Position held**

- | | | |
|----|--------------------------------|--------------------|
| 1. | YTL Corporation Berhad | Executive Director |
| 2. | YTL Power International Berhad | Executive Director |
| 3. | Malayan Cement Berhad | Managing Director |

Non-Quoted/Listed Public Companies in Malaysia

- | | | |
|----|-------------------------------|-------------------|
| 1. | YTL Cement Berhad | Managing Director |
| 2. | YTL Land & Development Berhad | Director |
| 3. | YTL e-Solutions Berhad | Director |
| 4. | YTL Industries Berhad | Director |

Private Companies in Malaysia**A. Subsidiaries of YTL Corporation Berhad:-**

- | | | |
|----|---------------------------------------|----------|
| 1. | Arah Asas Sdn Bhd | Director |
| 2. | Lay Seng Oil Palm Plantations Sdn Bhd | Director |
| 3. | Pinnacle Trend Sdn Bhd | Director |
| 4. | YTL Corp Finance (Labuan) Limited | Director |
| 5. | YTL Damansara 3 Sdn Bhd | Director |
| 6. | YTL Land Sdn Bhd | Director |

B. Subsidiaries of YTL Cement Berhad:-

- | | | |
|----|---|----------|
| 1. | Batu Tiga Quarry Sdn Bhd | Director |
| 2. | Batu Tiga Quarry (Sg. Buloh) Sdn Bhd | Director |
| 3. | Green Enable Technologies Sdn Bhd | Director |
| 4. | Jaksa Quarry Sdn Bhd | Director |
| 5. | Sino Mobile and Heavy Equipment Sdn Bhd | Director |

Private Companies in Malaysia**C. Subsidiaries of YTL Land & Development Berhad:-**

- | | | |
|----|--------------------------------|----------|
| 1. | Budaya Bersatu Sdn Bhd | Director |
| 2. | Sentul Park Management Sdn Bhd | Director |
| 3. | Sentul Raya Sdn Bhd | Director |
| 4. | SR Property Management Sdn Bhd | Director |

E. Subsidiaries of YTL Power International Berhad:-

- | | | |
|----|------------------------------|----------|
| 1. | YTL Broadband Sdn Bhd | Director |
| 2. | YTL Communications Sdn Bhd | Director |
| 3. | YTL Digital Capital Sdn Bhd | Director |
| 4. | YTL DC South Sdn Bhd | Director |
| 5. | YTL Power Generation Sdn Bhd | Director |
| 6. | YTL AI Cloud Sdn Bhd | Director |

F. Subsidiaries of Malayan Cement Berhad:-

- | | | |
|-----|--|----------|
| 1. | Associated Pan Malaysia Cement Sdn Bhd | Director |
| 2. | Buildcon-Cimaco Concrete Sdn Bhd | Director |
| 3. | CMCM Perniagaan Sdn Bhd | Director |
| 4. | Geo Alam Sdn Bhd | Director |
| 5. | Geo Alam Environmental Sdn Bhd | Director |
| 6. | H Cement (Malaysia) Sdn Bhd | Director |
| 7. | Kedah Cement Holdings Sdn Bhd | Director |
| 8. | Kedah Cement Jetty Sdn Bhd | Director |
| 9. | Kedah Cement Sdn Bhd | Director |
| 10. | LA Stones (Kota Tinggi) Sdn Bhd | Director |
| 11. | Pahang Cement Sdn Bhd | Director |
| 12. | Perak-Hanjoong Simen Sdn Bhd | Director |
| 13. | PHS Trading Sdn Bhd | Director |
| 14. | Quickmix Solutions Sdn Bhd | Director |
| 15. | Simen Utama Marketing Sdn Bhd | Director |

Private Companies in Malaysia	<u>Position held</u>
--------------------------------------	-----------------------------

- | | |
|--|----------|
| 16. Slag Cement Sdn Bhd | Director |
| 17. Slag Cement (Southern) Sdn Bhd | Director |
| 18. Straits Cement Sdn Bhd | Director |
| 19. Supermix (Malaysia) Sdn Bhd | Director |
| 20. YTL Cement Marketing Sdn Bhd | Director |
| 21. YTL Cement Shared Services Sdn Bhd | Director |

G. Other private companies:-

- | | |
|---|----------|
| 1. Syarikat Pelanchongan Pangkor Laut Sdn Bhd | Director |
| 2. Yeoh Tiong Lay & Sons Holdings Sdn Bhd | Director |

Corporations incorporated outside Malaysia	<u>Place of incorporation</u>	<u>Position Held</u>
1. FICO Tay Ninh Cement Joint Stock Company	Vietnam	Director
2. Jurong Cement Limited	Singapore	Director
3. LCS Pte Ltd	Singapore	Director
4. Nanyang Aggregate Pte Ltd	Singapore	Director
5. Nanyang Cement Pte Ltd	Singapore	Director
6. Starhill Global REIT Investments Limited	Cayman Islands	Director
7. Starhill Global REIT Management Limited	Cayman Islands	Director
8. Taser Power Pte Ltd	Singapore	Director
9. Wessex Water International Limited	England & Wales	Director
10. Yeoh Tiong Lay & Sons Family Holdings Limited	Jersey	Director
11. Yeoh Tiong Lay & Sons Trust Company Limited	Jersey	Director
12. YTL Asset Management Limited	Cayman Islands	Director
13. YTL Cement Singapore Pte Ltd	Singapore	Director
14.		

Corporations incorporated outside Malaysia		<u>Place of incorporation</u>	<u>Position Held</u>
15.	YTL Cement (Hong Kong) Limited	Hong Kong	Director
16.	YTL Cement Singapore Pte Ltd	Singapore	Director
17.	YTL Cement Terminal Services Pte. Ltd	Singapore	Director
18.	YTL Communications (S) Pte Ltd	Singapore	Director
19.	YTL Concrete (S) Pte Ltd	Singapore	Director
20.	YTL Corp Finance (Cayman) Limited	Cayman Islands	Director
21.	YTL Hotels (Cayman) Limited	Cayman Islands	Director
22.	YTL Jawa Power Finance Limited	Cayman Islands	Director
23.	YTL PowerSeraya Pte Limited	Singapore	Director
24.	YTL Property Investments Limited	Cayman Islands	Director
25.	YTL Utilities Finance Limited	Cayman Islands	Director
26.	YTL Utilities Finance 3 Limited	Cayman Islands	Director
27.	YTL Utilities Finance 4 Limited	Cayman Islands	Director
28.	YTL Utilities Finance 5 Limited	Cayman Islands	Director
29.	YTL Utilities Finance 6 Limited	Cayman Islands	Director
30.	YTL Utilities Finance 7 Limited	Cayman Islands	Director
31.	YTL Utilities Holdings (S) Pte Limited	Singapore	Director
32.	YTL Utilities Limited	Cayman Islands	Director
33.	YTL Utilities (S) Pte Limited	Singapore	Director
34.	Nhu Anh Investment Joint Stock Company	Vietnam	Director