

**LIST OF DIRECTORSHIPS OF TAN SRI (SIR) YEOH SOCK PING**

	<b><u>Position held</u></b>
<b>Public Quoted/Listed Companies in Malaysia</b>	
1. YTL Corporation Berhad	Executive Chairman
2. YTL Power International Berhad	Executive Chairman
3. Malayan Cement Berhad	Executive Chairman
<b>Non-Quoted/Listed Public Companies in Malaysia</b>	
1. YTL Cement Berhad	Executive Chairman
2. YTL Land & Development Berhad	Executive Chairman
3. YTL e-Solutions Berhad	Executive Chairman & Managing Director
4. YTL Foundation (limited by guarantee)	Trustee
5. YTL Industries Berhad	Director
<b>Private Companies in Malaysia</b>	
A. Subsidiaries of YTL Corporation Berhad:-	
1. Arah Asas Sdn Bhd	Director
2. Construction Lease (M) Sdn Bhd	Director
3. Lay Seng Oil Palm Plantations Sdn Bhd	Director
4. Pintar Projek Sdn Bhd	Executive Chairman
5. Pinnacle Trend Sdn Bhd	Director
6. Starhill Hospitality REIT (Australia) Sdn Bhd	Director
7. Starhill Hotel (Perth) Sdn Bhd	Director
8. Syarikat Pembinaan Yeoh Tiong Lay Sdn Bhd	Director
9. YTL Corp Finance (Labuan) Limited	Director
10. YTL Damansara 3 Sdn Bhd	Director
11. YTL Hotels & Properties Sdn Bhd	Director
12. YTL Land Sdn Bhd	Director
13. YTL Power Services Sdn Bhd	Director
14. YTL-SV Carbon Sdn Bhd	Director

**Private Companies in Malaysia****Position held**

D.	Subsidiaries of YTL Land & Development Berhad:-	
1.	Sentul Raya Sdn Bhd	Director
2.	Syarikat Kemajuan Perumahan Negara Sdn Bhd	Director
E.	Subsidiaries of Malayan Cement Berhad:-	
1.	Pahang Cement Sdn Bhd	Director
2.	Perak-Hanjoong Simen Sdn Bhd	Director
F.	Subsidiaries of YTL Power International Berhad:-	
1.	YTL AI Cloud Sdn Bhd	Director
2.	YTL Broadband Sdn Bhd	Director
3.	YTL Communications Sdn Bhd	Executive Chairman
4.	YTL Digital Capital Sdn Bhd	Director
5.	YTL DC South Sdn Bhd	Director
6.	YTL Power Generation Sdn Bhd	Director
G.	Other private companies:-	
1.	Express Rail Link Sdn Bhd	Director
2.	Lay-Yong Holdings (M) Sdn Bhd	Vice Chairman
3.	Syarikat Pelanchongan Pangkor Laut Sdn Bhd	Director
4.	Yeoh Tiong Lay & Sons Holdings Sdn Bhd	Director

**Corporations incorporated outside Malaysia****Place of  
Incorporation****Position held**

1.	Glasshouse Hotel (Cayman) Limited	Cayman Islands	Director
2.	Geneco EV (S) Pte Ltd	Singapore	Director
3.	Niseko Village (S) Pte Ltd	Singapore	Director
4.	Starhill Global REIT Investments Limited	Cayman Islands	Director
5.	Starhill Global REIT Management Limited	Cayman Islands	Director
6.	Starhill REIT Niseko G.K.	Japan	Director
7.	Surin Bay Co., Ltd	Thailand	Director
8.	Taser Power Pte Ltd	Singapore	Director

	<b>Corporations incorporated outside Malaysia</b>	<b><u>Place of Incorporation</u></b>	<b><u>Position held</u></b>
9.	Wessex Water Services Limited	England & Wales	Non-Executive Chairman
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 Cayman Ltd	Cayman Islands	Director
14.	YTL Cement (Hong Kong) Limited	Hong Kong	Director
15.	YTL Communications (S) Pte Ltd	Singapore	Director
16.	YTL Construction (S) Pte Ltd	Singapore	Director
17.	YTL Construction (Thailand) Limited	Thailand	Director
18.	YTL Corp Finance (Cayman) Limited	Cayman Islands	Director
19.	YTL Corporation (UK) Plc	England & Wales	Director
20.	YTL DC No.1 Pte.Ltd.	Singapore	Director
21.	YTL Hotels (Cayman) Limited	Cayman Islands	Director
22.	YTL Jawa Power Finance Limited	Cayman Islands	Director
23.	YTL Power (China) Ltd	Hong Kong	Director
24.	YTL PowerSeraya Pte Limited	Singapore	Chairman
25.	YTL Property Investments Limited	Cayman Islands	Director
26.	YTL Singapore Pte Ltd	Singapore	Director
27.	YTL Starhill Global REIT Management Holdings Pte Ltd	Singapore	Director
28.	YTL Starhill Global REIT Management Limited	Singapore	Non-Executive Chairman
29.	YTL Starhill Global Property Management Pte Ltd	Singapore	Director
30.	YTL Utilities Finance Limited	Cayman Islands	Director
31.	YTL Utilities Finance 3 Limited	Cayman Islands	Director
32.	YTL Utilities Finance 4 Limited	Cayman Islands	Director
33.	YTL Utilities Finance 5 Limited	Cayman Islands	Director
34.	YTL Utilities Finance 6 Limited	Cayman Islands	Director

<b>Corporations incorporated outside Malaysia</b>		<b><u>Place of Incorporation</u></b>	<b><u>Position held</u></b>
35.	YTL Utilities Finance 7 Limited	Cayman Islands	Director
36.	YTL Utilities Holdings (S) Pte Limited	Singapore	Director
37.	YTL Utilities (S) Pte Limited	Singapore	Director
38.	YTL Utilities Limited	Cayman Islands	Director
39.	YTL Utilities (UK) Limited	England & Wales	Director