

MISC GROUP STRUCTURE

As at 28 February 2023

* Excluding Dormant Companies and Companies In Liquidation

GAS ASSETS & SOLUTIONS (GAS)			
100%	MISC Tankers Sdn. Bhd. <i>(Investment Holding and Provision of Management Services)</i>	100%	Puteri Zamrud Satu (L) Pte. Ltd. <i>(Shipping)</i>
100%	• Puteri Delima Sdn. Bhd. <i>(Shipping)</i>	100%	Portovenere and Leric (Labuan) Private Limited <i>(Investment Holding)</i>
100%	• Puteri Intan Sdn. Bhd. <i>(Shipping)</i>	100%	• Portovenere and Leric (Singapore) Pte. Ltd. <i>(Shipping)</i>
100%	• Puteri Nilam Sdn. Bhd. <i>(Shipping)</i>	100%	• Polaris LNG One Pte. Ltd. <i>(Owning and Operating LNG Ships for the Transportation of LNG)</i>
100%	• Puteri Zamrud Sdn. Bhd. <i>(Shipping)</i>	100%	• Polaris LNG Two Pte. Ltd. <i>(Owning and Operating LNG Ships for the Transportation of LNG)</i>
100%	• Seri Camellia (L) Private Limited <i>(Shipping)</i>	100%	• Polaris LNG Three Pte. Ltd. <i>(Owning and Operating LNG Ships for the Transportation of LNG)</i>
100%	• Seri Cenderawasih (L) Private Limited <i>(Shipping)</i>	100%	• Polaris LNG Four Pte. Ltd. <i>(Owning and Operating LNG Ships for the Transportation of LNG)</i>
100%	• Seri Cempaka (L) Private Limited <i>(Shipping)</i>	100%	• Seri Everest (Singapore) Pte. Ltd. <i>(Owning and Operating VLEC for the Transportation of Liquefied Ethane and/or Liquefied Petroleum Gas)</i>
100%	• Seri Camar (L) Private Limited <i>(Shipping)</i>	100%	• Seri Elbert (Singapore) Pte. Ltd. <i>(Owning and Operating VLEC for the Transportation of Liquefied Ethane and/or Liquefied Petroleum Gas)</i>
100%	• Seri Cemara (L) Private Limited <i>(Shipping)</i>	100%	• Seri Erlang (Singapore) Pte. Ltd. <i>(Owning and Operating VLEC for the Transportation of Liquefied Ethane and/or Liquefied Petroleum Gas)</i>
100%	• Puteri Delima (L) Pte. Ltd. <i>(Shipping)</i>	100%	• Seri Emory (Singapore) Pte. Ltd. <i>(Owning and Operating VLEC for the Transportation of Liquefied Ethane and/or Liquefied Petroleum Gas)</i>
100%	• Puteri Intan (L) Pte. Ltd. <i>(Shipping)</i>	100%	• Seri Emei (Singapore) Pte. Ltd. <i>(Owning and Operating VLEC for the Transportation of Liquefied Ethane and/or Liquefied Petroleum Gas)</i>
100%	• Puteri Nilam (L) Pte. Ltd. <i>(Shipping)</i>	100%	• Puteri Delima Satu (L) Pte. Ltd. <i>(Shipping)</i>
100%	• Puteri Zamrud (L) Pte. Ltd. <i>(Shipping)</i>	100%	• Puteri Firus Satu (L) Pte. Ltd. <i>(Shipping)</i>
100%	Puteri Delima Satu (L) Pte. Ltd. <i>(Shipping)</i>	100%	• Puteri Nilam Satu (L) Pte. Ltd. <i>(Shipping)</i>
100%	Puteri Firus Satu (L) Pte. Ltd. <i>(Shipping)</i>	100%	• Puteri Intan Satu (L) Pte. Ltd. <i>(Shipping)</i>
100%	Puteri Nilam Satu (L) Pte. Ltd. <i>(Shipping)</i>	100%	• Puteri Mutiara Satu (L) Pte. Ltd. <i>(Shipping)</i>

100%	• Seri Emperor (Singapore) Pte. Ltd. <i>(Owning and Operating VLEC for the Transportation of Liquefied Ethane and/or Liquefied Petroleum Gas)</i>
25%	• Oasis LNG No 1 Pte. Ltd. <i>(Shipping)</i>
25%	• Oasis LNG No 2 Pte. Ltd. <i>(Shipping)</i>
25%	• Oasis LNG No 3 Pte. Ltd. <i>(Shipping)</i>
25%	• Oasis LNG No 4 Pte. Ltd. <i>(Shipping)</i>
25%	• Oasis LNG No 5 Pte. Ltd. <i>(Shipping)</i>
25%	• Oasis LNG No 6 Pte. Ltd. <i>(Shipping)</i>
25%	• Oasis LNG No. 7 Pte. Ltd. <i>(Shipping)</i>
25%	• Oasis LNG No. 8 Pte. Ltd. <i>(Shipping)</i>
25%	• Oasis LNG No. 9 Pte. Ltd. <i>(Shipping)</i>
25%	• Oasis LNG No. 10 Pte. Ltd. <i>(Shipping)</i>
25%	• Oasis LNG No. 11 Pte. Ltd. <i>(Shipping)</i>
25%	• Oasis LNG No. 12 Pte. Ltd. <i>(Shipping)</i>
100%	MISC PNG Shipping Limited <i>(Investment Holding)</i>
100%	Gas Asia Terminal (L) Pte. Ltd. <i>(Development and Ownership of LNG Floating Storage Units)</i>
51%	Future Horizon (L) Pte. Ltd. <i>(Carrying on LNG Carriage and LNG Bunkering Operations)</i>
51%	Asia LNG Transport Sdn. Bhd. <i>(Ship Owning and Ship Management)</i>
51%	Asia LNG Transport Dua Sdn. Bhd. <i>(Ship Owning, Ship Management and Investment Holding)</i>
25.5%	• Diamond LNG Shipping 5 Pte. Ltd. <i>(Owning and Chartering LNG Vessel)</i>
25.5%	• Diamond LNG Shipping 6 Pte. Ltd. <i>(Owning and Chartering LNG Vessel)</i>

100%	MISC Tanker Holdings Sdn. Bhd. <i>(Investment Holding)</i>
100%	• MISC Tanker Holdings (Bermuda) Limited <i>(Investment Holding)</i>
100%	• AET Tanker Holdings Sdn. Bhd. <i>(Investment Holding)</i>
100%	• AET Pte. Ltd. <i>(Investment Holding)</i>
100%	• AET Singapore Holdings Pte. Ltd. <i>(Investment Holding)</i>
100%	• AET Shuttle Tankers II Pte. Ltd. <i>(Ship Owning and Marine Transportation Services)</i>
100%	• AET Labuan Pte. Ltd. <i>(Investment Holding)</i>
100%	• AET DP Shuttle Tankers Sdn. Bhd. <i>(Ship Owning and Marine Transportation Services)</i>
100%	• AET Shuttle Tankers Sdn. Bhd. <i>(Ship Owning and Marine Transportation Services)</i>
100%	• AET Shuttle Tankers Sdn. Bhd. <i>(Ship Owning and Marine Transportation Services)</i>
100%	• AET UK Limited <i>(Management Services and Commercial Management)</i>
95%	• AET Sea Shuttle AS <i>(Ship Owning and Marine Transportation Services)</i>
95%	• AET Sea Shuttle II AS <i>(Ship Owning and Marine Transportation Services)</i>

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PETROLEUM & PRODUCT SHIPPING			
100%	• AET Norway AS <i>(Management Services and Related Activities)</i>	100%	• AET Bermuda One Limited <i>(Ship Owning)</i>
100%	• AET DP Shuttle Pte. Ltd. <i>(Ship Owning and Marine Transportation Services)</i>	100%	• AET STS Limited Inc. <i>(Marine Transportation Services)</i>
100%	• AET DP Shuttle II Pte. Ltd. <i>(Ship Owning and Marine Transportation Services)</i>	100%	• AET Tankers (Suezmax) Pte. Ltd. <i>(Ship Owning)</i>
100%	• AET Shuttle Tankers III Pte. Ltd. <i>(Ship Owning and Marine Transportation Services)</i>	100%	• AET MCV Gamma L.L.C. <i>(Marine Transportation Services)</i>
100%	• AET Shuttle Tankers III Pte. Ltd. <i>(Ship Owning and Marine Transportation Services)</i>	100%	• AET Agencies Inc. <i>(Shipping Agent and Marine Lightening Services)</i>
100%	• AET Bermuda Holdings Limited <i>(Investment Holding)</i>	100%	• AET Offshore Services Inc. <i>(Lightening Services)</i>
100%	• AET Tankers VLCC Pte. Ltd. <i>(Ship Owning and Marine Transportation Services)</i>	100%	• AET Lightening Services L.L.C. <i>(Marine Transportation Services and Lightening Services)</i>
100%	• AET Tankers Pte. Ltd. <i>(Ship Owning and Marine Transportation Services)</i>	100%	• ELS Lightening Services S.A. <i>(Lightening Services)</i>
100%	• AET Singapore One Pte. Ltd. <i>(Ship Owning)</i>	50%	• AET Lightening Services S.A. <i>(Lightening Services)</i>
100%	• AET Inc. Limited <i>(Ship Owning and Marine Transportation Services)</i>	49%	• Akudel S.A. <i>(Lightening Activity)</i>
100%	• AET Labuan One Pte. Ltd. <i>(Ship Owning)</i>	100%	• AET Lightening Services S.A. <i>(Lightening Activity)</i>
		49%	• Cawerty S.A. <i>(Lightening Activity)</i>
		49%	• Zascul S.A. <i>(Lightening Activity)</i>
		50%	• Lifisol S.A. <i>(Provision of Oil Spill Prevention and Response Services)</i>
		50%	• Ship Service S.A. <i>(Ship Management Services)</i>
		100%	• Paramount Tankers Corp. <i>(Investment Holding)</i>
		100%	• Atenea Services S.A. <i>(Ship Owning and Marine Transportation Services)</i>
		100%	• Hendham Enterprises Ltd. <i>(Ship Owning and Marine Transportation Services)</i>
		100%	• AET Brasil Servicos STS Ltda <i>(Marine Transportation Services and Lightening Services)</i>
		100%	• AET Brasil Servicos STS Ltda <i>(Marine Transportation Services and Lightening Services)</i>
		100%	• AET MCV Delta Sdn. Bhd. <i>(Investment Holding)</i>
		100%	• AET MCV Alpha L.L.C. <i>(Ship Owning)</i>
		100%	• AET MCV Beta L.L.C. <i>(Ship Owning)</i>
		100%	• AET Product Tankers Sdn. Bhd. <i>(Ship Owning and Marine Transportation Services)</i>
		100%	• AET Tankers VLCC II Sdn. Bhd. <i>(Ship Owning and Marine Transportation Services)</i>
		100%	• Oldson Ventures Ltd. <i>(Ship Owning and Marine Transportation Services)</i>
		100%	• Twyford International Business Corp. <i>(Ship Owning and Marine Transportation Services)</i>
		100%	• Zangwill Business Corp. <i>(Ship Owning and Marine Transportation Services)</i>
		100%	• AET Holdings (L) Pte. Ltd. <i>(Investment Holding)</i>
		100%	• AET Petroleum Tanker (M) Sdn. Bhd. <i>(Ship Owning and Marine Transportation Services)</i>
		100%	• AET Malaysia One Sdn. Bhd. <i>(Investment Holding)</i>
		100%	• AET Brasil Servicos Maritimos Ltda <i>(Crew Management Services)</i>

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OFFSHORE BUSINESS		MARINE & HEAVY ENGINEERING		MARITIME EDUCATION & TRAINING	
100%	MISC Offshore Holdings (Brazil) Sdn. Bhd. <i>(Investment Holding)</i>	100%	MISC Offshore Floating Terminals (L) Limited <i>(Owning Offshore Floating Terminals)</i>	66.5%	Malaysia Marine and Heavy Engineering Holdings Berhad** <i>(Investment Holding)</i>
100%	• MISC Offshore (USA) LLC <i>(Providing Support Services in the Bidding and Execution of Offshore Deepwater FPSO Projects)</i>	100%	MISC Offshore Floating Terminals Dua (L) Limited <i>(Owning Offshore Floating Terminals)</i>	66.5%	• Malaysia Marine and Heavy Engineering Sdn. Bhd. <i>(Provision of Oil and Gas Engineering and Construction Works, Marine Conversion and Repair Services)</i>
49%	• Brazilian Deepwater Floating Terminals Limited <i>(Construction of FPSO)</i>	100%	Malaysia Offshore Mobile Production (Labuan) Ltd. <i>(Owning Mobile Offshore Production Units)</i>	66.5%	• Malaysia Marine and Heavy Engineering Saudi Limited <i>(Provision of Engineering, Procurement, Construction, Installation and Commissioning Services for Offshore and Onshore Facilities)</i>
49%	• Brazilian Deepwater Production B.V. <i>(Chartering of FPSO)</i>	100%	Malaysia Offshore Mobile Production Dua (Labuan) Ltd. <i>(Provision of Professional Services to Oil and Gas Industry)</i>	66.5%	• MHS Integrated Engineering Sdn. Bhd. <i>(Plant Turnaround and Shutdown Maintenance)</i>
49%	• Brazilian Deepwater Production Limited <i>(Chartering of FPSO)</i>	100%	Gumusut-Kakap Semi-Floating Production System (L) Limited <i>(Owning and Leasing of Semi-Submersible Floating Production System)</i>		
49%	• Brazilian Deepwater Production Contractors Limited <i>(Operation and Maintenance of FPSO)</i>	51%	Malaysia Vietnam Offshore Terminal (L) Limited <i>(FSO Owner)</i>		
49%	• Operacoes Maritimas em Mar Profundo Brasileiro Ltda <i>(Operation and Maintenance of FPSO)</i>	51%	Malaysia Deepwater Floating Terminal (Kikeh) Limited <i>(FPSO Owner)</i>		
100%	MISC Offshore (Americas) Holdings Pte. Ltd. <i>(Investment Holding)</i>	51%	Malaysia Deepwater Production Contractors Sdn. Bhd. <i>(Operating and Maintaining FPSO Terminals)</i>		
100%	• MISC Offshore (Singapore) Pte. Ltd. <i>(Owning and Leasing of FPSO Unit)</i>	20%	FPSO Ventures Sdn. Bhd. <i>(Provision of Operations and Maintenance of FPSO, FSO, MOPU and Fixed Facilities and Management Consultancy to the Oil and Gas Industry)</i>		
100%	• MISC Offshore Services Pte. Ltd. <i>(Provision of Operations and Maintenance Services for Deepwater Offshore Assets)</i>	40%	Vietnam Offshore Floating Terminal (Ruby) Ltd. <i>(FPSO Owner)</i>		
100%	• MISC Serviços de Petróleo do Brasil Ltda. <i>(To Operate and Maintain Marine Units for the Exploration and Production of Oil and Natural Gas in Brazil and to Provide Any Services Related to Such Activities)</i>	100%	Mekar Bergading Offshore Floating (L) Limited <i>(Owning, Operation and Maintenance of FSO Vessels)</i>		

** Listed on the Main Market of Bursa Malaysia Securities Berhad.

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INTEGRATED MARINE SERVICES		PORT MANAGEMENT & MARITIME SERVICES		OTHERS	
100%	Eaglestar Marine Holdings (L) Pte. Ltd. <i>(Provision of Integrated Marine Services and Investment Holding)</i>	100%	MISC Maritime Services Sdn. Bhd. <i>(Provision of Maritime Services and Consultancy and Maritime Audit)</i>	100%	MISC Capital (L) Limited <i>(Special Purpose Vehicle for Financing Arrangement)</i>
100%	• Eaglestar Shipmanagement (L) Pte. Ltd. <i>(Provision of Ship Management and Marine Related Services)</i>	100%	• Sungai Udang Port Sdn. Bhd. <i>(Operation and Management of Sungai Udang Port)</i>	100%	MISC Capital Two (Labuan) Limited <i>(Finance the Business Operations of MISC Berhad or Companies Controlled By It)</i>
100%	• Eaglestar Marine (S) Pte. Ltd. <i>(Hiring of Personnel)</i>	100%	• Eaglestar Marine India Private Limited <i>(Provision of Crew Management Services)</i>	100%	MISC International (L) Limited <i>(Investment Holding)</i>
100%	• Eaglestar Shipmanagement (S) Pte. Ltd. <i>(Provision of Ship Management and Marine Related Services)</i>	24%	• Eaglestar Marine (Philippines) Corporation <i>(Provision of Crew Management Services)</i>	100%	MISC Agencies Sdn. Bhd. <i>(Investment Holding)</i>
100%	• Eaglestar Shipmanagement (USA) LLC <i>(Provision of Ship Management and Marine Related Services)</i>	100%	• ES Marine Pte. Ltd. <i>(Port, Shipping and Maritime-Related Consultancy Services)</i>	100%	• MISC Agencies (Netherlands) B.V. <i>(Property Owning)</i>
100%	• Eaglestar Shipmanagement GAS (S) Pte. Ltd. <i>(Provision of Ship Management and Marine Related Services)</i>	100%	• ES Crewing Pte. Ltd. <i>(Ship Management Services)</i>	100%	• MISC Berhad (UK) Limited <i>(Commercial Operations)</i>
100%	• Eaglestar Shipmanagement Ventures (S) Pte. Ltd. <i>(Provision of Ship Management and Marine Related Services)</i>				
		DIGITAL VENTURES			
		100%	Magellan X Holdings (L) Pte Ltd <i>(Investment Holding)</i>		
		100%	• Magellan X Pte. Ltd. <i>(Providing Development of Software and Applications, Data Analytics, Processing and Related Activities)</i>		
		94.9%	• SOL-X Pte. Ltd. <i>(Providing Health, Safety, Security, Operations and Workflow Management Technology Solutions)</i>		
		93.5%	• Spares CNX Pte. Ltd. <i>(Providing Inventory Management and Procurement Systems)</i>		
		88.5%	• CHORD X Pte. Ltd. <i>(Providing Data-driven Solutions for Maritime and Industrial Machinery Application)</i>		