



4009 West 49th Street, Suite 300
Sioux Falls, SD 57106-3784 USA
605-362-2820 – <https://sdic.sd.gov>

January 10, 2024

Executive Board
c/o John McCullough, Interim Director
Legislative Research Council
500 E. Capitol Ave.
Pierre, SD 57501

South Dakota Codified Law 4-5-58 states that by January fifteenth of each calendar year, the State Investment Council shall submit a report to the Executive Board of the Legislative Research Council regarding compliance with SDCL 4-5-48 to 4-5-60, Iran Divestiture. The items to be addressed in the report as outlined in the law are listed below. The actions taken by the Council are in italics.

1. A copy of the most recent list of scrutinized companies;
§4-5-49 instructs the Council to identify all scrutinized companies in which it has direct holdings from publicly available information. *The Council references the list produced by the State of Florida.*
§4-5-50 requires the Council to assemble a list of scrutinized companies in which it has direct holdings from the list developed. *This was originally completed at the August 23, 2010 Council meeting.*
§4-5-51 states that the Council shall update the scrutinized companies list each quarter based on continuing information. *The memorandums to the Investment Council dated January 17, 2023, March 20, 2023, May 31, 2023, and October 30, 2023 are attached. These memorandums included staff recommendations to update the scrutinized companies list that were approved by the Council. The scrutinized company list will continue to be updated as new information is received.*
2. A summary of correspondence with companies engaged by the State Investment Council pursuant to §4-5-52 (Procedures with respect to companies on the scrutinized companies list);
No new companies were added to the scrutinized companies list in which a direct position was held.
3. A list of all investments sold, redeemed, divested, or withdrawn in compliance with §4-5-53 (Divestiture of securities in companies with scrutinized business operations);
No direct holdings were sold, redeemed, divested, or withdrawn as a result of the Iran divestiture law.
4. A list of all prohibited investments pursuant to §4-5-54 (Acquisition of securities in companies with scrutinized business operations prohibited);
The internal managers and direct external managers have been provided the updated scrutinized companies list and instructed not to purchase any company on the list. The Investment Council's investment accounting department monitors the various account holdings.

5. A description of any progress made pursuant to §4-5-57 (Indirect holdings in actively managed investment funds).

Notifications made and staff will continue to monitor.

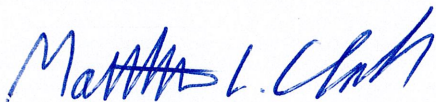
On July 1, 2010 the President of the United States signed H.R.2194: Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2009 which amended the Iran Sanctions Act of 1996. The State of South Dakota is subject to the federal law if it enacted divestiture legislation "before, on or after the date of the enactment of this Act". Both the state and federal law went into effect on July 1, 2010. The Federal requirements must be met to be granted safe harbor from legal action under the "Authority to Divest" provision.

Compliance with the federal law included:

1. Providing written notice of the South Dakota law to the US Attorney General in the Department of Justice.
Wade Hubbard, then counsel for SDRS, made the required notification in 2010.
2. Providing written notice to each company to which the South Dakota law applies.
As per §4-5-52 companies have been notified as they have been added to the list. Updated notifications were sent by email on January 16, 2020 to all parent companies on the list.
3. Divestiture cannot apply to a company earlier than the date that is 90 days after the date of the written notice.
The 90-day requirements are concurrent with the 90-day state law requirements in §4-5-52. No companies were sold for divestment purposes during the 90-day period.
4. Opportunity provided for companies to demonstrate that the measure shall not apply.
Companies were given 90 days from notification to demonstrate in writing that the divestment requirements should not apply.
5. Make every effort to avoid erroneously targeting a company and verify that the company has targeted activities in Iran.
§4-5-52 requires that a scrutinized company on the list be given the opportunity to clarify its scrutinized business operations in writing before divestment can occur.

Any changes to the Federal sanctions law, or its application, will be monitored to determine the effect on the Iran scrutinized companies list.

Sincerely,



Matthew L. Clark
State Investment Officer

Enclosures

Cc: South Dakota Investment Council



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MEMORANDUM

TO: South Dakota Investment Council

FROM: Samantha Rains, CPA
Chief Financial Officer

Matthew L. Clark, CFA
State Investment Officer

DATE: January 17, 2023

RE: Iran Scrutinized Companies List

The Iran divestment law (SDCL 4-5-48 to 4-5-60) went into effect on July 1, 2010. The Council utilizes a public list provided by Florida to determine the South Dakota list of Iran scrutinized companies.

Florida has not updated their Iran scrutinized companies list since August 23, 2022. The Council included the update of the last Florida report during the November 17, 2022 Council meeting.

SDCL 4-5-57 allows SDRS to invest indirectly in companies on the list through pooled funds. SDRS does not currently have any externally-managed pooled funds that would be invested in any companies on the list.

Staff continues to monitor changes to the Federal sanctions law, or its application, to determine the effect on the South Dakota Iran scrutinized companies list.

STAFF RECOMMENDATION: *Staff recommends no changes to the South Dakota Iran scrutinized companies list during the February 2, 2023 Council meeting.*

MLC/smr
Attachment

Iran Scrutinized Companies List

South Dakota Investment Council - 11/17/2022

(additions denoted by ^)

China National Petroleum Corporation (CNPC)
Bank of Kunlun Co Ltd
China Petroleum Engineering Corp
CNPC Capital Company Ltd
CNPC General Capital Ltd
CNPC Global Capital Ltd
CNPC HK Overseas Capital Ltd
Kunlun Energy Company Ltd
Kunlun Financial Leasing Co Ltd
PetroChina

China National Offshore Oil Corp Ltd (CNOOC)
China BlueChemical Ltd
China Oilfield Services Ltd (COSL)
CNOOC Curtis Funding No.1 Pty Ltd
CNOOC Energy Technology & Services Ltd
CNOOC Finance Limited
CNOOC Nexen Finance
COSL Finance (BVI) Limited
COSL Singapore Capital Ltd

China Petrochemical Corporation (Sinopec Group)
China Petroleum & Chemical Corp (CPCC) Sinopec
Sinopec Capital 2013 Ltd
Sinopec Century Bright Capital Investment Ltd
Sinopec Engineering Group Co Ltd
Sinopec Group Overseas Development 2012-2018
Sinopec Kantons Holdings Ltd
Sinopec Oilfield Equipment Corp
Sinopec Oilfield Service Corp
Sinopec Shanghai Petrochemical

Gazprom
Gazprom Neft
Gazprom Promgaz
GPN Capital SA
Territorial Generating Company No 1
Indian Oil Corp Ltd (IOCL)
Mosenergo

Oil & Natural Gas Corp (ONGC)
Hindustan Petroleum Corp Ltd
Mangalore Refinery & Petrochemicals Ltd
ONGC Videsh Limited (OVL)

Petroliam Nasional (Petronas)
Engen Botswana
Gas District Cooling Putrajaya Sdn Bhd
KLCC Property Holdings Bhd
Malaysia Marine & Heavy Engineering Holdings Bhd
MISC Berhad
Petronas Capital Limited
Petronas Chemicals Bhd
Petronas Dagangan Bhd
Petronas Gas Berhad
Petronas Global Sukuk
Putrajaya Management Sdn Bhd

Removed effective 11/17/2022:

none

Florida State Board of Administration - 08/23/2022

(additions denoted by *)

China National Petroleum Corporation (CNPC)
Bank of Kunlun Co Ltd
China Petroleum Engineering Corp
CNPC Capital Company Ltd
CNPC General Capital Ltd
CNPC Global Capital Ltd
CNPC HK Overseas Capital Ltd
Kunlun Energy Company Ltd
Kunlun Financial Leasing Co Ltd
PetroChina

China National Offshore Oil Corp Ltd (CNOOC)
China BlueChemical Ltd
China Oilfield Services Ltd (COSL)
CNOOC Curtis Funding No.1 Pty Ltd
CNOOC Energy Technology & Services Ltd
CNOOC Finance Limited
CNOOC Nexen Finance
COSL Finance (BVI) Limited
COSL Singapore Capital Ltd

China Petrochemical Corporation (Sinopec Group)
China Petroleum & Chemical Corp (CPCC) Sinopec
Sinopec Capital 2013 Ltd
Sinopec Century Bright Capital Investment Ltd
Sinopec Engineering Group Co Ltd
Sinopec Group Overseas Development 2012-2018
Sinopec Kantons Holdings Ltd
Sinopec Oilfield Equipment Corp
Sinopec Oilfield Service Corp
Sinopec Shanghai Petrochemical

Gazprom
Gazprom Neft
Gazprom Promgaz
GPN Capital SA
Territorial Generating Company No 1
Indian Oil Corp Ltd (IOCL)
Mosenergo

Oil & Natural Gas Corp (ONGC)
Hindustan Petroleum Corp Ltd
Mangalore Refinery & Petrochemicals Ltd
ONGC Videsh Limited (OVL)

Petroliam Nasional (Petronas)
Engen Botswana
Gas District Cooling Putrajaya Sdn Bhd
KLCC Property Holdings Bhd
Malaysia Marine & Heavy Engineering Holdings Bhd
MISC Berhad
Petronas Capital Limited
Petronas Chemicals Bhd
Petronas Dagangan Bhd
Petronas Gas Berhad
Petronas Global Sukuk
Putrajaya Management Sdn Bhd

Removed effective 08/23/2022:

none



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MEMORANDUM

TO: South Dakota Investment Council

FROM: Samantha Rains, CPA
Chief Financial Officer

Matthew L. Clark, CFA
State Investment Officer

DATE: March 20, 2023

RE: Iran Scrutinized Companies List

The Iran divestment law (SDCL 4-5-48 to 4-5-60) went into effect on July 1, 2010. The Council utilizes a public list provided by Florida to determine the South Dakota list of Iran scrutinized companies.

Florida updated their Iran scrutinized companies list on January 17, 2023. There were no additions or deletions from the prior list.

SDCL 4-5-57 allows SDRS to invest indirectly in companies on the list through pooled funds. SDRS does not currently have any externally-managed pooled funds that would be invested in any companies on the list.

Staff continues to monitor changes to the Federal sanctions law, or its application, to determine the effect on the South Dakota Iran scrutinized companies list.

STAFF RECOMMENDATION: *Staff recommends no changes to the South Dakota Iran scrutinized companies list (attached) during the April 6, 2023 Council meeting.*

MLC/smr
Attachment

Iran Scrutinized Companies List

South Dakota Investment Council - 04/06/2023

(additions denoted by ^)

China National Petroleum Corporation (CNPC)
Bank of Kunlun Co Ltd
China Petroleum Engineering Corp
CNPC Capital Company Ltd
CNPC General Capital Ltd
CNPC Global Capital Ltd
CNPC HK Overseas Capital Ltd
Kunlun Energy Company Ltd
Kunlun Financial Leasing Co Ltd
PetroChina

China National Offshore Oil Corp Ltd (CNOOC)
China BlueChemical Ltd
China Oilfield Services Ltd (COSL)
CNOOC Curtis Funding No.1 Pty Ltd
CNOOC Energy Technology & Services Ltd
CNOOC Finance Limited
CNOOC Nexen Finance
COSL Finance (BVI) Limited
COSL Singapore Capital Ltd

China Petrochemical Corporation (Sinopec Group)
China Petroleum & Chemical Corp (CPCC) Sinopec
Sinopec Capital 2013 Ltd
Sinopec Century Bright Capital Investment Ltd
Sinopec Engineering Group Co Ltd
Sinopec Group Overseas Development 2012-2018
Sinopec Kantons Holdings Ltd
Sinopec Oilfield Equipment Corp
Sinopec Oilfield Service Corp
Sinopec Shanghai Petrochemical

Gazprom
Gazprom Neft
Gazprom Promgaz
GPN Capital SA
Territorial Generating Company No 1
Indian Oil Corp Ltd (IOCL)
Mosenergo

Oil & Natural Gas Corp (ONGC)
Hindustan Petroleum Corp Ltd
Mangalore Refinery & Petrochemicals Ltd
ONGC Videsh Limited (OVL)

Petroliam Nasional (Petronas)
Engen Botswana
Gas District Cooling Putrajaya Sdn Bhd
KLCC Property Holdings Bhd
Malaysia Marine & Heavy Engineering Holdings Bhd
MISC Berhad
Petronas Capital Limited
Petronas Chemicals Bhd
Petronas Dagangan Bhd
Petronas Gas Berhad
Petronas Global Sukuk
Putrajaya Management Sdn Bhd

Removed effective 04/06/2023:

none

Florida State Board of Administration - 01/17/2023

(additions denoted by *)

China National Petroleum Corporation (CNPC)
Bank of Kunlun Co Ltd
China Petroleum Engineering Corp
CNPC Capital Company Ltd
CNPC General Capital Ltd
CNPC Global Capital Ltd
CNPC HK Overseas Capital Ltd
Kunlun Energy Company Ltd
Kunlun Financial Leasing Co Ltd
PetroChina

China National Offshore Oil Corp Ltd (CNOOC)
China BlueChemical Ltd
China Oilfield Services Ltd (COSL)
CNOOC Curtis Funding No.1 Pty Ltd
CNOOC Energy Technology & Services Ltd
CNOOC Finance Limited
CNOOC Nexen Finance
COSL Finance (BVI) Limited
COSL Singapore Capital Ltd

China Petrochemical Corporation (Sinopec Group)
China Petroleum & Chemical Corp (CPCC) Sinopec
Sinopec Capital 2013 Ltd
Sinopec Century Bright Capital Investment Ltd
Sinopec Engineering Group Co Ltd
Sinopec Group Overseas Development 2012-2018
Sinopec Kantons Holdings Ltd
Sinopec Oilfield Equipment Corp
Sinopec Oilfield Service Corp
Sinopec Shanghai Petrochemical

Gazprom
Gazprom Neft
Gazprom Promgaz
GPN Capital SA
Territorial Generating Company No 1
Indian Oil Corp Ltd (IOCL)
Mosenergo

Oil & Natural Gas Corp (ONGC)
Hindustan Petroleum Corp Ltd
Mangalore Refinery & Petrochemicals Ltd
ONGC Videsh Limited (OVL)

Petroliam Nasional (Petronas)
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KLCC Property Holdings Bhd
Malaysia Marine & Heavy Engineering Holdings Bhd
MISC Berhad
Petronas Capital Limited
Petronas Chemicals Bhd
Petronas Dagangan Bhd
Petronas Gas Berhad
Petronas Global Sukuk
Putrajaya Management Sdn Bhd

Removed effective 01/17/2023:

none



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MEMORANDUM

TO: South Dakota Investment Council

FROM: Samantha Rains, CPA
Chief Financial Officer

Matthew L. Clark, CFA
State Investment Officer

DATE: May 31, 2023

RE: Iran Scrutinized Companies List

The Iran divestment law (SDCL 4-5-48 to 4-5-60) went into effect on July 1, 2010. The Council utilizes a public list provided by Florida to determine the South Dakota list of Iran scrutinized companies.

Florida updated their Iran scrutinized companies list on May 23, 2023. One company, Gas District Cooling Putrajaya Sdn Bhd, was removed from the list due to it no longer being a publicly traded entity.

SDCL 4-5-57 allows SDRS to invest indirectly in companies on the list through pooled funds. SDRS does not currently have any externally-managed pooled funds that would be invested in any companies on the list.

Staff continues to monitor changes to the Federal sanctions law, or its application, to determine the effect on the South Dakota Iran scrutinized companies list.

STAFF RECOMMENDATION: *Staff recommends removing the company that is no longer publicly traded from the South Dakota Iran scrutinized companies list (attached) during the June 20, 2023 Council meeting.*

MLC/smr
Attachment

Iran Scrutinized Companies List

South Dakota Investment Council - 06/20/2023

(additions denoted by ^)

China National Petroleum Corporation (CNPC)
Bank of Kunlun Co Ltd
China Petroleum Engineering Corp
CNPC Capital Company Ltd
CNPC General Capital Ltd
CNPC Global Capital Ltd
CNPC HK Overseas Capital Ltd
Kunlun Energy Company Ltd
Kunlun Financial Leasing Co Ltd
PetroChina

China National Offshore Oil Corp Ltd (CNOOC)
China BlueChemical Ltd
China Oilfield Services Ltd (COSL)
CNOOC Curtis Funding No.1 Pty Ltd
CNOOC Energy Technology & Services Ltd
CNOOC Finance Limited
CNOOC Nexen Finance
COSL Finance (BVI) Limited
COSL Singapore Capital Ltd

China Petrochemical Corporation (Sinopec Group)
China Petroleum & Chemical Corp (CPCC) Sinopec
Sinopec Capital 2013 Ltd
Sinopec Century Bright Capital Investment Ltd
Sinopec Engineering Group Co Ltd
Sinopec Group Overseas Development 2012-2018
Sinopec Kantons Holdings Ltd
Sinopec Oilfield Equipment Corp
Sinopec Oilfield Service Corp
Sinopec Shanghai Petrochemical

Gazprom
Gazprom Neft
Gazprom Promgaz
GPN Capital SA
Territorial Generating Company No 1
Indian Oil Corp Ltd (IOCL)
Mosenergo

Oil & Natural Gas Corp (ONGC)
Hindustan Petroleum Corp Ltd
Mangalore Refinery & Petrochemicals Ltd
ONGC Videsh Limited (OVL)

Petroliam Nasional (Petronas)
Engen Botswana
KLCC Property Holdings Bhd
Malaysia Marine & Heavy Engineering Holdings Bhd
MISC Berhad
Petronas Capital Limited
Petronas Chemicals Bhd
Petronas Dagangan Bhd
Petronas Gas Berhad
Petronas Global Sukuk
Putrajaya Management Sdn Bhd

Removed effective 06/20/2023:

Gas District Cooling Putrajaya Sdn Bhd

Florida State Board of Administration - 05/23/2023

(additions denoted by *)

China National Petroleum Corporation (CNPC)
Bank of Kunlun Co Ltd
China Petroleum Engineering Corp
CNPC Capital Company Ltd
CNPC General Capital Ltd
CNPC Global Capital Ltd
CNPC HK Overseas Capital Ltd
Kunlun Energy Company Ltd
Kunlun Financial Leasing Co Ltd
PetroChina

China National Offshore Oil Corp Ltd (CNOOC)
China BlueChemical Ltd
China Oilfield Services Ltd (COSL)
CNOOC Curtis Funding No.1 Pty Ltd
CNOOC Energy Technology & Services Ltd
CNOOC Finance Limited
CNOOC Nexen Finance
COSL Finance (BVI) Limited
COSL Singapore Capital Ltd

China Petrochemical Corporation (Sinopec Group)
China Petroleum & Chemical Corp (CPCC) Sinopec
Sinopec Capital 2013 Ltd
Sinopec Century Bright Capital Investment Ltd
Sinopec Engineering Group Co Ltd
Sinopec Group Overseas Development 2012-2018
Sinopec Kantons Holdings Ltd
Sinopec Oilfield Equipment Corp
Sinopec Oilfield Service Corp
Sinopec Shanghai Petrochemical

Gazprom
Gazprom Neft
Gazprom Promgaz
GPN Capital SA
Territorial Generating Company No 1
Indian Oil Corp Ltd (IOCL)
Mosenergo

Oil & Natural Gas Corp (ONGC)
Hindustan Petroleum Corp Ltd
Mangalore Refinery & Petrochemicals Ltd
ONGC Videsh Limited (OVL)

Petroliam Nasional (Petronas)
Engen Botswana
KLCC Property Holdings Bhd
Malaysia Marine & Heavy Engineering Holdings Bhd
MISC Berhad
Petronas Capital Limited
Petronas Chemicals Bhd
Petronas Dagangan Bhd
Petronas Gas Berhad
Petronas Global Sukuk
Putrajaya Management Sdn Bhd

Removed effective 05/23/2023:

Gas District Cooling Putrajaya Sdn Bhd



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MEMORANDUM

TO: South Dakota Investment Council

FROM: Samantha Rains, CPA
Chief Financial Officer

Matthew L. Clark, CFA
State Investment Officer

DATE: October 30, 2023

RE: Iran Scrutinized Companies List

The Iran divestment law (SDCL 4-5-48 to 4-5-60) went into effect on July 1, 2010. The Council utilizes a public list provided by Florida to determine the South Dakota list of Iran scrutinized companies.

Florida updated their Iran scrutinized companies list on October 25, 2023. There were no additions or deletions from the prior list.

SDCL 4-5-57 allows SDRS to invest indirectly in companies on the list through pooled funds. SDRS does not currently have any externally-managed pooled funds that would be invested in any companies on the list.

Staff continues to monitor changes to the Federal sanctions law, or its application, to determine the effect on the South Dakota Iran scrutinized companies list.

STAFF RECOMMENDATION: *Staff recommends no changes to the South Dakota Iran scrutinized companies list (attached) during the November 16, 2023 Council meeting.*

MLC/smr
Attachment

South Dakota Iran Scrutinized Companies List

South Dakota Investment Council - 11/16/2023

(additions denoted by ^)

China National Petroleum Corporation (CNPC)
Bank of Kunlun Co Ltd
China Petroleum Engineering Corp
CNPC Capital Company Ltd
CNPC General Capital Ltd
CNPC Global Capital Ltd
CNPC HK Overseas Capital Ltd
Kunlun Energy Company Ltd
Kunlun Financial Leasing Co Ltd
PetroChina

China National Offshore Oil Corp Ltd (CNOOC)
China BlueChemical Ltd
China Oilfield Services Ltd (COSL)
CNOOC Curtis Funding No.1 Pty Ltd
CNOOC Energy Technology & Services Ltd
CNOOC Finance Limited
CNOOC Nexen Finance
COSL Finance (BVI) Limited
COSL Singapore Capital Ltd

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Sinopec Capital 2013 Ltd
Sinopec Century Bright Capital Investment Ltd
Sinopec Engineering Group Co Ltd
Sinopec Group Overseas Development 2012-2018
Sinopec Kantons Holdings Ltd
Sinopec Oilfield Equipment Corp
Sinopec Oilfield Service Corp
Sinopec Shanghai Petrochemical

Gazprom
Gazprom Neft
Gazprom Promgaz
GPN Capital SA
Territorial Generating Company No 1
Indian Oil Corp Ltd (IOCL)
Mosenergo

Oil & Natural Gas Corp (ONGC)
Hindustan Petroleum Corp Ltd
Mangalore Refinery & Petrochemicals Ltd
ONGC Videsh Limited (OVL)

Petroliam Nasional (Petronas)
Engen Botswana
KLCC Property Holdings Bhd
Malaysia Marine & Heavy Engineering Holdings Bhd
MISC Berhad
Petronas Capital Limited
Petronas Chemicals Bhd
Petronas Dagangan Bhd
Petronas Gas Berhad
Petronas Global Sukuk
Putrajaya Management Sdn Bhd

Removed effective 11/16/2023:

none

Florida State Board of Administration - 10/25/2023

(additions denoted by *)

China National Petroleum Corporation (CNPC)
Bank of Kunlun Co Ltd
China Petroleum Engineering Corp
CNPC Capital Company Ltd
CNPC General Capital Ltd
CNPC Global Capital Ltd
CNPC HK Overseas Capital Ltd
Kunlun Energy Company Ltd
Kunlun Financial Leasing Co Ltd
PetroChina

China National Offshore Oil Corp Ltd (CNOOC)
China BlueChemical Ltd
China Oilfield Services Ltd (COSL)
CNOOC Curtis Funding No.1 Pty Ltd
CNOOC Energy Technology & Services Ltd
CNOOC Finance Limited
CNOOC Nexen Finance
COSL Finance (BVI) Limited
COSL Singapore Capital Ltd

China Petrochemical Corporation (Sinopec Group)
China Petroleum & Chemical Corp (CPCC) Sinopec
Sinopec Capital 2013 Ltd
Sinopec Century Bright Capital Investment Ltd
Sinopec Engineering Group Co Ltd
Sinopec Group Overseas Development 2012-2018
Sinopec Kantons Holdings Ltd
Sinopec Oilfield Equipment Corp
Sinopec Oilfield Service Corp
Sinopec Shanghai Petrochemical

Gazprom
Gazprom Neft
Gazprom Promgaz
GPN Capital SA
Territorial Generating Company No 1
Indian Oil Corp Ltd (IOCL)
Mosenergo

Oil & Natural Gas Corp (ONGC)
Hindustan Petroleum Corp Ltd
Mangalore Refinery & Petrochemicals Ltd
ONGC Videsh Limited (OVL)

Petroliam Nasional (Petronas)
Engen Botswana
KLCC Property Holdings Bhd
Malaysia Marine & Heavy Engineering Holdings Bhd
MISC Berhad
Petronas Capital Limited
Petronas Chemicals Bhd
Petronas Dagangan Bhd
Petronas Gas Berhad
Petronas Global Sukuk
Putrajaya Management Sdn Bhd

Removed effective 10/25/2023:

none