



AUSTASIA

AustAsia Group Ltd.

澳亞集團有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Stock Code: 2425)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of AustAsia Group Ltd. (the “**Company**”) are as follows:

Executive Directors

Mr. TAN Yong Nang (*Executive Chairman*)

Mr. Edgar Dowse COLLINS

Mr. YANG Ku

Non-executive Directors

Mr. HIRATA Toshiyuki

Ms. GAO Lina

Ms. Gabriella SANTOSA

Independent Non-executive Directors

Mr. SUN Patrick

Mr. LI Shengli

Mr. CHANG Pan, Peter

As at 2 November 2023, the Audit Committee, the Remuneration Committee and the Nomination Committee are comprised of the following members:

| Directors | Board Committee | | |
|-------------------------|------------------------|-------------------------------|-----------------------------|
| | Audit Committee | Remuneration Committee | Nomination Committee |
| Mr. TAN Yong Nang | – | – | C |
| Mr. Edgar Dowse COLLINS | – | – | – |
| Mr. YANG Ku | – | – | – |
| Ms. GAO Lina | – | – | – |
| Mr. HIRATA Toshiyuki | M | – | – |
| Ms. Gabriella SANTOSA | – | M | – |
| Mr. SUN Patrick | C | M | M |
| Mr. LI Shengli | – | – | M |
| Mr. CHANG Pan, Peter | M | C | – |

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Singapore, 3 November 2023

* *For identification purpose only*