



ASM PACIFIC TECHNOLOGY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0522)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of ASM Pacific Technology Limited are set out below:

Independent Non-Executive Directors

Orasa Livasiri (Chairman)

Lok Kam Chong, John

Wong Hon Yee

Tang Koon Hung, Eric

Non-Executive Directors

Benjamin Loh Gek Lim

Paulus Antonius Henricus Verhagen

Executive Directors

Robin Gerard Ng Cher Tat (Chief Executive Officer)

Guenter Walter Lauber

The members of the Audit Committee, the Remuneration Committee and the Nomination Committee are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Orasa Livasiri		M	M	C
Lok Kam Chong, John		C	M	M
Wong Hon Yee			C	M
Tang Koon Hung, Eric		M	M	M
Benjamin Loh Gek Lim			M	M
Paulus Antonius Henricus Verhagen		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 January 2022