

## **List of Directors and their Roles and Functions**

The board of Directors of ASM Pacific Technology Limited currently comprises 10 Directors. Their names, roles and functions are set out below:

### **1) Board of Directors**

#### *Executive Directors*

Arthur H. del Prado (Chairman)  
Lo Tsan Yin, Peter (Vice Chairman)  
Lee Wai Kwong (Chief Executive Officer)  
Chow Chuen, James (Chief Operating Officer)  
Robin Gerard Ng Cher Tat (Chief Financial Officer)

#### *Non-Executive Directors*

Charles Dean del Prado  
Petrus Antonius Maria van Bommel

#### *Independent Non-Executive Directors*

Orasa Livasiri  
Lok Kam Chong, John  
Lee Shiu Hung, Robert

### **2) Board Committees**

#### **Audit Committee**

Lok Kam Chong, John (Chairman)  
Orasa Livasiri  
Lee Shiu Hung, Robert  
Petrus Antonius Maria van Bommel

**Remuneration Committee**

Orasa Livasiri (Chairman)

Arthur H. del Prado

Lee Shiu Hung, Robert

Lok Kam Chong, John

Charles Dean del Prado

**Nomination Committee**

Arthur H. del Prado (Chairman)

Charles Dean del Prado

Orasa Livasiri

Lee Shiu Hung, Robert

Lok Kam Chong, John

Hong Kong, 1 April 2012