



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

Charles Dean del Prado

Petrus Antonius Maria van Bommel

Executive Directors

Lee Wai Kwong (Chief Executive Officer)

Tsui Ching Man, Stanley (Chief Operating Officer)

Robin Gerard Ng Cher Tat (Chief Financial Officer)

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

Director	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
Charles Dean del Prado		M	M
Petrus Antonius Maria van Bommel	M		

Notes:

C committee chairman

M committee member

1 February 2018