

# ASMPT 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 ASMPT Limited are set out below:

### Independent Non-Executive Directors

Orasa Livasiri (Chairman)

John Lok Kam Chong

Wong Hon Yee

Eric Tang Koon Hung

Andrew Chong Yang Hsueh

### 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                    |
| John Lok Kam Chong                |                 | C               | M                      | M                    |
| Wong Hon Yee                      |                 |                 | C                      | M                    |
| Eric Tang Koon Hung               |                 | M               | M                      | M                    |
| Andrew Chong Yang Hsueh           |                 |                 |                        | 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, 21 July 2022