



CHIA TAI ENTERPRISES INTERNATIONAL LIMITED

正大企業國際有限公司

(Incorporated in Bermuda with members' limited liability)

(Stock Code: 3839)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors and each committee of Chia Tai Enterprises International Limited and their role and function are set out below:

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
<u>Chairman and Executive Director</u> Mr. Soopakij Chearavanont				
<u>Executive Directors</u> Mr. Thirayut Phityaisarakul Mr. Nopadol Chiaravanont Mr. Chawalit Na Muangtoun (<i>Chief Executive Officer</i>)		Member	Member	Member Member
<u>Non-executive Directors</u> Ms. Kobboon Srichai Mr. Yoichi Ikezoe				
<u>Independent Non-executive Directors</u> Mr. Surasak Rounroengrom Mr. Cheng Yuk Wo Mr. Edward Ko Ming Tung Ms. Cheung Marn Kay	Member Chairman Member	Chairman Member	Chairman Member	Chairman

Hong Kong, 24 February 2026