



ZACD GROUP LTD.
杰地集團有限公司*

(a company incorporated in the Republic of Singapore with limited liability)

(Stock Code: 8313)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of ZACD Group Ltd. (the “**Company**”) with effect from 14 June 2023 are set out below:

Executive Directors

Ms. Sim Kain Kain (*Chairman*)

Mr. Yeo Choon Guan (Yao Junyuan) (*Chief Executive Officer*)

Mr. Mark Oh Keng Kwan (*Deputy Chief Executive Officer*)

Mr. Patrick Chin Meng Liong (*Chief Legal Officer*)

Independent non-executive Directors

Mr. Kong Chi Mo

Dato’ Dr. Sim Mong Keang

Mr. Eugene Lim Chin Hon

There are three (3) Board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kong Chi Mo		Chairman	Member	Member
Dato’ Dr. Sim Mong Keang		Member	Chairman	Member
Mr. Eugene Lim Chin Hon		Member	Member	Chairman
Ms. Sim Kain Kain		-	Member	-
Mr. Yeo Choon Guan (Yao Junyuan)		-	-	Member
Mr. Mark Oh Keng Kwan		-	-	-
Mr. Patrick Chin Meng Liong		-	-	-

Singapore, 14 June 2023

** for identification purposes only*