



DREAM INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “Board”) of directors (the “Directors”) of Dream International Limited are set out below:

Executive Directors:

Kyoo Yoon CHOI (*Chairman*)

Sung Sick KIM

Min Jung LEE

Hyunjoo KIM

Independent non-executive Directors:

Cheong Heon YI

Chan YOO

Jong Hun LIM

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

	Audit Committee	Nomination Committee	Remuneration Committee
Min Jung LEE		M	M
Cheong Heon YI	C	M	M
Chan YOO	M	M	C
Jong Hun LIM	M	C	M

Note:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 25 March 2022