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IRC Limited 鐵江現貨有限公司
(Incorporated in Hong Kong with limited liability)
(Stock code: 1029)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of IRC Limited are set out below.

Non-Executive Director:

Nikolai Valentinovich Levitskii, *Chairman of the Board*

Independent Non-Executive Directors:

Dmitry Vsevolodovich Dobryak

Natalia Klimentievna Ozhegina

Vitaly Georgievich Sheremet

Alexey Mihailovich Romanenko

The Board has set up four committees. The table below provides membership information of these committees on which the relevant Board members serve.

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Health, Safety and Environment Committee
Nikolai Valentinovich Levitskii		–	M	C	–
Dmitry Vsevolodovich Dobryak		M	C	M	–
Natalia Klimentievna Ozhegina		–	M	M	C
Vitaly Georgievich Sheremet		M	–	–	M
Alexey Mihailovich Romanenko		C	–	–	M

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, Wednesday, 25 May 2022