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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.

Executive Director:

Denis Vitalievich Cherednichenko

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 five committees. The table below provides membership information of these committees on which the relevant Board members serve.

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Health, Safety and Environment Committee	Executive Committee*
Denis Vitalievich Cherednichenko	–	–	–	–	C
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	–

* *The Executive Committee comprises the Executive Director and other senior management members of IRC Limited.*

Notes:

C – Chairman of the relevant Board committee

M – Member of the relevant Board committee

Hong Kong, Friday, 1 July 2022