



platt nera

## Platt Nera International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1949)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Platt Nera International Limited are set out below:

#### Executive Directors

Mr. Prapan Asvaplunghprohm (*Chairman and Chief Executive Officer*)

Mr. Wison Archadechopon

#### Non-executive Director

Ms. Hong Yiwen

#### Independent Non-executive Directors

Mr. Tong Yee Ming

Mr. Cheung Pan

Mr. Julapong Vorasontharosoth

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

<b>Directors</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Prapan Asvaplunghprohm			Member	Member
Mr. Wison Archadechopon				
Ms. Hong Yiwen				
Mr. Tong Yee Ming		Chairman	Member	Member
Mr. Cheung Pan		Member	Member	Chairman
Mr. Julapong Vorasontharosoth		Member	Chairman	Member

Hong Kong, 27 December 2023