



**AustAsia Group Ltd.**  
**澳亞集團有限公司\***

*(Incorporated in the Republic of Singapore with limited liability)*

**(Stock Code: 2425)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of AustAsia Group Ltd. (the “**Company**”) are as follows:

### Executive Directors

Mr. TAN Yong Nang (*Executive Chairman*)

Mr. Edgar Dowse COLLINS

Mr. YANG Ku

### Non-executive Directors

Ms. GAO Lina

Mr. Tamotsu MATSUI

Ms. Gabriella SANTOSA

### Independent Non-executive Directors

Mr. SUN Patrick

Mr. CHANG Pan, Peter

Mr. LI Shengli

The composition of the Board committees are as follows:

Directors	Board Committees				
	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee	Independent Board Committee
Mr. TAN Yong Nang	–	–	C	–	–
Mr. Edgar Dowse COLLINS	–	–	–	C	–
Mr. YANG Ku	–	–	–	M	–
Ms. GAO Lina	–	–	–	–	–
Mr. Tamotsu MATSUI	M	–	–	–	–
Ms. Gabriella SANTOSA	–	M	–	–	–
Mr. SUN Patrick	C	M	M	–	C
Mr. CHANG Pan, Peter	M	C	–	–	M
Mr. LI Shengli	–	–	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Singapore, 5 June 2024

\* For identification purpose only