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 of directors (the "**Directors**") (the "**Board**") of Dream International Limited are set out below:

Executive Directors:
Kyoo Yoon CHOI *(Chairman)*
Min Jung LEE
Hyunjoo KIM
Jae Seng YU

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
Hyunjoo KIM		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 August 2025