Pony AI Inc.
小馬智行*

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 2026)

The members of the board of directors (the "**Board**") of Pony AI Inc. (the "**Company**") are set out below.

Executive Directors
Dr. Jun Peng
Dr. Tiancheng Lou

Non-executive Directors
Mr. Fei Zhang
Mr. Takeo Hamada

Independent non-executive Directors
Mr. Jackson Peter Tai
Dr. Mark Qiu
Ms. Asmau Ahmed

The Board has four committees. The table below details membership of these committees.

Board Committee / Directors	Audit Committee	Compensation Committee	Nomination Committee	Corporate Governance Committee
Dr. Jun Peng		M	M	
Dr. Tiancheng Lou				
Mr. Fei Zhang				
Mr. Takeo Hamada				
Mr. Jackson Peter Tai	C			M
Dr. Mark Qiu	M	C	C	C
Ms. Asmau Ahmed	M	M	M	M

Notes:

C – Chairman of the relevant Board committees
M – Members of the relevant Board committees

Hong Kong, November 5, 2025

* *For identification purpose only*