Budweiser Brewing Company APAC Limited
百威亞太控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1876)

List of Directors and their Roles and Functions

With effect from 1 January 2026, the board of directors (the "**Board**") of Budweiser Brewing Company APAC Limited will comprise seven directors as follows:

Executive Director
Yanjun Cheng *(Co-Chair of the Board)*
(Mr. John Blood, Mr. David Almeida and Ms. Katherine Barrett as his alternates)

Non-executive Directors
Michel Doukeris *(Co-Chair of the Board)*
(Mr. John Blood, Mr. David Almeida and Ms. Katherine Barrett as his alternates)
Ricardo Tadeu *(Mr. John Blood, Mr. David Almeida and Ms. Katherine Barrett as his alternates)*
Fernando Tennenbaum *(Mr. John Blood, Mr. David Almeida and Ms. Katherine Barrett as his alternates)*

Independent Non-executive Directors
Martin Cubbon
Marjorie Mun Tak Yang
Katherine King-suen Tsang

There are three Board committees. The members of the respective Board committees will be as set out below:

Audit and Risk Committee
Martin Cubbon *(Chair)*
Katherine King-suen Tsang
Fernando Tennenbaum

Remuneration Committee
Marjorie Mun Tak Yang *(Chair)*
Katherine King-suen Tsang
Michel Doukeris

Nomination Committee
Michel Doukeris *(Chair)*
Marjorie Mun Tak Yang
Martin Cubbon

Hong Kong, 31 December 2025