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 ROLE AND FUNCTION

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. YANG Ku

Non-executive Directors
Ms. GAO Lina
Ms. Gabriella SANTOSA

Independent Non-executive Directors
Mr. SUN Patrick *(Lead)*
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	–	–	–	–	–
Mr. YANG Ku	–	–	–	C	–
Ms. GAO Lina	–	–	–	M	–
Ms. Gabriella SANTOSA	M	M	M	–	–
Mr. SUN Patrick	C	M	C	–	C
Mr. CHANG Pan, Peter	M	C	–	–	M
Mr. LI Shengli	–	–	M	M	M

Notes:

C: Chairperson of the relevant Board committees
M: Member of the relevant Board committees

Singapore, 20 April 2026

* *For identification purpose only*