



# 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*)

Hyunjoo KIM

Hyun Ho KIM

Jae Seng YU

***Independent non-executive Directors:***

Cheong Heon YI

Chan YOO

Seung Yeon YOO

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

|                | <b>Audit<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Remuneration<br/>Committee</b> |
|----------------|----------------------------|---------------------------------|-----------------------------------|
| Hyunjoo KIM    |                            | M                               |                                   |
| Hyun Ho KIM    |                            | M                               | M                                 |
| Cheong Heon YI | C                          | M                               | M                                 |
| Chan YOO       | M                          | M                               | C                                 |
| Seung Yeon YOO | M                          | C                               | M                                 |

*Note:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 August 2026