



Raffles Interior Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1376)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 18 September 2026, the members of the board of directors (the “**Board**”) of Raffles Interior Limited are set out below:

Executive Directors

Mr. Zheng Nenghuan (*duties suspended*)

There are three Board committees. The composition of these committees on which each Board member serves is as follows:

Board of Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zheng Nenghuan	—	—	—

Singapore, 18 September 2026