NAGACORP
金界控股有限公司

NAGACORP LTD.
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(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3918)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of NagaCorp Ltd. are set out below:

Executive Directors
Mr. Chen Yiy Fon *(Chief Executive Officer)*
Mr. Philip Lee Wai Tuck *(Chairman)*

Non-executive Director
Ms. Lam Yi Lin

Independent Non-executive Directors
Mr. Lim Mun Kee
Mr. Michael Lai Kai Jin
Mr. Leong Choong Wah
Mr. Yeap Chee Wan

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

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee	AML Oversight Committee
Mr. Chen Yiy Fon	—	—	—	**M**
Mr. Philip Lee Wai Tuck	—	—	—	**C**
Ms. Lam Yi Lin	—	—	**M**	—
Mr. Lim Mun Kee	**C**	**M**	**M**	—
Mr. Michael Lai Kai Jin	**M**	**C**	**C**	**M**
Mr. Leong Choong Wah	**M**	**M**	**M**	—
Mr. Yeap Chee Wan	**M**	**M**	**M**	—

Notes:

C – Chairman of the relevant Board committee
M – Member of the relevant Board committee

Hong Kong, 27 October 2026