Platt Nera International Limited
佰達國際控股有限公司*
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1949)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("**Board**") of Platt Nera International Limited are set out below:

Executive Directors
Mr. Prapan Asvaplungprohm *(Chairman and Chief Executive Officer)*
Ms. Hong Yiwen
Mr. Wu Shuyu

Independent Non-executive Directors
Mr. Yuen Kwok Kuen
Ms. Lu Junxiao
Mr. Chan Chi Fai David

There are 3 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
Mr. Prapan Asvaplungprohm		Member	Member
Mr. Wu Shuyu			
Ms. Hong Yiwen			Member
Mr. Yuen Kwok Kuen	Chairman	Member	Member
Ms. Lu Junxiao	Member	Member	Chairman
Mr. Chan Chi Fai David	Member	Chairman	Member

Hong Kong, 30 October 2026