CMON LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1792)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board (the "**Board**") of Directors (the "**Director(s)**") of CMON Limited with effect from 2 November 2026 are set out below:

Executive Directors:
Mr. Ng Chern Ann *(Chairman)*
Mr. David Doust

Non-Executive Director:
Mr. Lau Kai San

Independent Non-Executive Directors:
Ms. Szeto Huen Sum Hannah
Mr. Chan Ka Kit
Ms. Luk Huen Ling Claire

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

Director/Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ng Chern Ann			
David Doust			
Lau Kai San			
Szeto Huen Sum Hannah	M	C	M
Chan Ka Kit	C	M	M
Luk Huen Ling Claire	M	M	C

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Singapore, 2 November 2026