



ASMPT LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0522)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of ASMPT Limited are set out below:

Independent Non-Executive Directors

John Lok Kam Chong (Chairman)
Andrew Chong Yang Hsueh
Hera Siu Kitwan
Wendy Koh Meng Meng

Non-Executive Directors

Hichem M'Saad
Paulus Antonius Henricus Verhagen

The members of the Audit Committee, the Nomination Committee and the Remuneration Committee are set out below:

| Director | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|-----------------------------------|-----------------|-----------------|----------------------|------------------------|
| John Lok Kam Chong | | M | | C |
| Andrew Chong Yang Hsueh | | | C | M |
| Hera Siu Kitwan | | C | | |
| Wendy Koh Meng Meng | | M | M | |
| Hichem M'Saad | | | M | M |
| Paulus Antonius Henricus Verhagen | | M | | |

Notes:

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

Hong Kong, 7 May 2026