



**ASM PACIFIC TECHNOLOGY 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 ASM Pacific Technology Limited are set out below:

**Independent Non-Executive Directors**

Orasa Livasiri (Chairman)  
Lok Kam Chong, John  
Wong Hon Yee  
Tang Koon Hung, Eric

**Non-Executive Directors**

Charles Dean del Prado  
Petrus Antonius Maria van Bommel

**Executive Directors**

Robin Gerard Ng Cher Tat (Chief Executive Officer)  
Guenter Walter Lauber

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Orasa Livasiri		M	M	C
Lok Kam Chong, John		C	M	M
Wong Hon Yee			C	M
Tang Koon Hung, Eric		M	M	M
Charles Dean del Prado			M	M
Petrus Antonius Maria van Bommel		M		

Notes:

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

Hong Kong, 12 May 2020