



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

Benjamin Loh Gek Lim

Paulus Antonius Henricus Verhagen

Executive Directors

Robin Gerard Ng Cher Tat (Chief Executive Officer)

Guenter Walter Lauber

Patricia Chou Pei-Fen (Chief Financial Officer)

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Orasa Livasiri		M	M	C
Lok Kam Chong, John		C	M	M
Wong Hon Yee			C	M
Tang Koon Hung, Eric		M	M	M
Benjamin Loh Gek Lim			M	M
Paulus Antonius Henricus Verhagen		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 May 2021