

List of Directors and their Roles and Functions

The board of Directors of ASM Pacific Technology Limited currently comprises 10 Directors. Their names, roles and functions are set out below:

1) Board of Directors

Executive Directors

Arthur H. del Prado (Chairman)

Lee Wai Kwong (Chief Executive Officer)

Chow Chuen, James (Chief Operating Officer)

Robin Gerard Ng Cher Tat (Chief Financial Officer)

Non-Executive Directors

Charles Dean del Prado

Petrus Antonius Maria van Bommel

Independent Non-Executive Directors

Orasa Livasiri

Lok Kam Chong, John

Wong Hon Yee

Tang Koon Hung, Eric

2) Board Committees

Audit Committee

Lok Kam Chong, John (Chairman)

Orasa Livasiri

Petrus Antonius Maria van Bommel

Tang Koon Hung, Eric

Remuneration Committee

Orasa Livasiri (Chairman)

Arthur H. del Prado

Lok Kam Chong, John

Charles Dean del Prado

Tang Koon Hung, Eric

Nomination Committee

Arthur H. del Prado (Chairman)

Charles Dean del Prado

Orasa Livasiri

Lok Kam Chong, John

Wong Hon Yee

Hong Kong, 26 April 2013