



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
Koh Meng Meng Wendy

Non-Executive Directors

Hichem M'Saad
Paulus Antonius Henricus Verhagen

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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
John Lok Kam Chong		M	C	
Andrew Chong Yang Hsueh			M	C
Hera Siu Kitwan		C		
Koh Meng Meng Wendy		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 2025