



## CMON LIMITED

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1792)**

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTIONS

The members of the board (the “**Board**”) of Directors (the “**Director(s)**”) of CMON Limited are set out below:

**Executive Directors:**

Mr. Ng Chern Ann (*Chairman*)

Mr. David Doust

Mr. Koh Zheng Kai

**Non-Executive Directors:**

Mr. Frederick Chua Oon Kian

Mr. David Preti

**Independent Non-Executive Directors:**

Mr. Wong Yu Shan Eugene

Mr. Choy Man

Mr. Leung Yuk Hung Paul

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director/Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ng Chern Ann			
David Doust			
Koh Zheng Kai			
Frederick Chua Oon Kian			
David Preti			
Wong Yu Shan Eugene	C	M	M
Choy Man	M	M	C
Leung Yuk Hung Paul	M	C	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Singapore, 13 September 2024