



platt nera

## Platt Nera International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1949)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Platt Nera International Limited are set out below:

#### Executive Directors

Mr. Prapan Asvaplunghprohm (*Chairman and Chief Executive Officer*)

Ms. Hong Yiwen

Ms. Liu Guixiang

#### Independent Non-executive Directors

Mr. Yuen Kwok Kuen

Mr. Cheung Pan

Mr. Choi Sum Shing Samson

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Prapan Asvaplunghprohm			Member	Member
Ms. Liu Guixiang				
Ms. Hong Yiwen				
Mr. Yuen Kwok Kuen		Chairman	Member	Member
Mr. Cheung Pan		Member	Member	Chairman
Mr. Choi Sum Shing Samson		Member	Chairman	Member

Hong Kong, 18 October 2024