



AUSTASIA

AustAsia Group Ltd.

澳亞集團有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Stock Code: 2425)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of AustAsia Group Ltd. (the “**Company**”) are as follows:

Executive Directors

Mr. TAN Yong Nang (*Executive Chairman*)

Mr. Edgar Dowse COLLINS

Mr. YANG Ku

Non-executive Directors

Ms. GAO Lina

Ms. Gabriella SANTOSA

Independent Non-executive Directors

Mr. SUN Patrick (*Lead*)

Mr. CHANG Pan, Peter

Mr. LI Shengli

The composition of the Board committees are as follows:

Directors	Board Committees				
	Audit Committee	Remuneration Committee	Nomination Committee	ESG Committee	Independent Board Committee
Mr. TAN Yong Nang	–	–	–	–	–
Mr. Edgar Dowse COLLINS	–	–	–	C	–
Mr. YANG Ku	–	–	–	M	–
Ms. GAO Lina	–	–	–	–	–
Ms. Gabriella SANTOSA	M	M	M	–	–
Mr. SUN Patrick	C	M	C	–	C
Mr. CHANG Pan, Peter	M	C	–	–	M
Mr. LI Shengli	–	–	M	M	M

Notes:

C: Chairperson of the relevant Board committees

M: Member of the relevant Board committees

Singapore, 10 November 2025

* *For identification purpose only*