



Vietnam Manufacturing and Export Processing (Holdings) Limited

越南製造加工出口(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 422)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

There are three Board committees of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”). The table below provides membership information of the board of Directors (the “**Board**”) of the Company and these committees on which each Board member serves.

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. Liu Wu Hsiung (Chairman of the Board)		Member	Chairman
Ms. Wu Jui Chiao (Chief Executive Officer)			
Mr. Lin Chun Yu (Chief Financial Officer)			
Non-executive Directors			
Ms. Wu Li Chu			
Mr. Chen Hsu Pin			
Mr. Liu Ju Cheng			
Independent Non-executive Directors			
Ms. Lin Ching Ching	Chairman	Chairman	Member
Ms. Wu Hui Lan	Member	Member	
Ms. Yu Yi Jhen	Member		Member