



TAN CHONG INTERNATIONAL LIMITED

陳唱國際有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 693)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of Tan Chong International Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Tan Eng Soon (*Chairman*)

Mr. Glenn Tan Chun Hong (*Deputy Chairman and Managing Director*)

Mr. Tan Kheng Leong

Mdm. Sng Chiew Huat (*Finance Director*)

Ms. Gillian Tan Tsui Lyn

Mr. Lee Chow Yoke

Independent Non-Executive Directors

Mr. Ng Kim Tuck

Mr. Prechaya Ebrahim

Mr. Charles Tseng Chia Chun (*Deputy Chairman*)

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ng Kim Tuck	C	-	-
Mr. Charles Tseng Chia Chun	M	C	C
Mr. Prechaya Ebrahim	M	M	M
Ms. Gillian Tan Tsui Lyn	-	-	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 22 May 2026