



ASMPT LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 0522)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of Directors of ASMPT Limited are set out below:

Independent Non-Executive Directors

John Lok Kam Chong (Chairman)
Andrew Chong Yang Hsueh
Hera Siu Kitwan
Wendy Koh Meng Meng

Non-Executive Directors

Hichem M'Saad
Paulus Antonius Henricus Verhagen

Executive Director

Bassel Haddad (Group Chief Executive Officer)

The members of the Audit Committee, the Nomination Committee and the Remuneration Committee are set out below:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
John Lok Kam Chong		M		C
Andrew Chong Yang Hsueh			C	M
Hera Siu Kitwan		C		
Wendy Koh Meng Meng		M	M	
Hichem M'Saad			M	M
Paulus Antonius Henricus Verhagen		M		

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 11 August 2026