



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*)

Mr. Wison Archadechopon

Ms. Hong Yiwen

Independent Non-executive Directors

Mr. Tong Yee Ming

Mr. Cheung Pan

Mr. Julapong Vorasontharosoth

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Prapan Asvaplunghprohm			Member	Member
Mr. Wison Archadechopon				
Ms. Hong Yiwen				
Mr. Tong Yee Ming		Chairman	Member	Member
Mr. Cheung Pan		Member	Member	Chairman
Mr. Julapong Vorasontharosoth		Member	Chairman	Member

Hong Kong, 2 February 2024