



RAZER INC.

雷蛇\*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1337)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Razer Inc. and their respective roles and functions in the Board and the Board committees are set out below:

<b>Directors</b>	<b>Board Committee</b>	<b>Audit and Risk Management Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Min-Liang TAN <i>(Chairman, Executive Director)</i>			M	
Mr. TAN Chong Neng <i>(Executive Director)</i>				
Mr. LIM Kaling <i>(Non-executive Director)</i>				M
Mr. Gideon YU <i>(Independent Non-executive Director)</i>		M	C	
Mr. CHAU Kwok Fun Kevin <i>(Independent Non-executive Director)</i>		C	M	M
Mr. LEE Yong Sun <i>(Independent Non-executive Director)</i>		M		C

\* *For identification purpose only*

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Singapore, March 24, 2021