



TECHTRONIC INDUSTRIES COMPANY LIMITED

創科實業有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 669)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Effective from 20 May 2024, the members of the board of Directors (the “Board”) of Techtronic Industries Company Limited are set out below.

Executive Directors

Mr Horst Julius Pudwill (Chairman)
Mr Stephan Horst Pudwill (Vice Chairman)
Mr Patrick Kin Wah Chan (Operations Director)
Mr Frank Chi Chung Chan (Chief Financial Officer)
Mr Camille Jojo

Independent Non-executive Directors

Mr Peter David Sullivan
Mr Johannes-Gerhard Hesse
Mr Robert Hinman Getz
Ms Virginia Davis Wilmerding
Ms Caroline Christina Kracht
Mr Andrew Philip Roberts

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

| Director | Board Committees | Audit Committee | Nomination Committee | Remuneration Committee |
|------------------------------|------------------|-----------------|----------------------|------------------------|
| Mr Horst Julius Pudwill | | | C | |
| Mr Stephan Horst Pudwill | | | | |
| Mr Patrick Kin Wah Chan | | | | |
| Mr Frank Chi Chung Chan | | | | |
| Mr Camille Jojo | | | | |
| Mr Peter David Sullivan | | C | | M |
| Mr Johannes-Gerhard Hesse | | M | M | |
| Mr Robert Hinman Getz | | M | M | C |
| Ms Virginia Davis Wilmerding | | | M | M |
| Ms Caroline Christina Kracht | | M | | |
| Mr Andrew Philip Roberts | | M | | |

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 20 May 2024