



LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of LHN Limited, with effect from 7 April 2025 are set out below:

Executive Directors

Mr. Lim Lung Tieng (*Executive Chairman and Group Managing Director*)

Ms. Lim Bee Choo (*Group Deputy Managing Director*)

Independent Non-executive Directors

Mr. Chan Ka Leung Gary (*Lead Independent Non-executive Director*)

Mr. Ang Poh Seong

Mr. Lim Kian Thong

The Board has three Board committees. The table below provides membership information of these committees on which each Director serves.

Director	Board Committee	Audit and Risk Committee	Remuneration Committee	Nominating Committee
Mr. Lim Lung Tieng				Member
Mr. Chan Ka Leung Gary		Chairman	Member	Member
Mr. Ang Poh Seong		Member	Member	Chairman
Mr. Lim Kian Thong		Member	Chairman	Member

Singapore, 7 April 2025

** For identification purpose only*