



ZACD GROUP LTD.

杰地集团有限公司*

(a company incorporated in the Republic of Singapore with limited liability)

(Stock Code: 8313)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of ZACD Group Ltd. (the “**Company**”) with effect from 6 April 2022 are set out below:

Executive Directors

Ms. Sim Kain Kain (*Chairman*)

Mr. Yeo Choon Guan (Yao Junyuan) (*Chief Executive Officer*)

Mr. Patrick Chin Meng Liong (*Chief Legal Officer*)

Independent non-executive Directors

Mr. Kong Chi Mo

Dato’ Dr. Sim Mong Keang

Mr. Lim Boon Yew

Non-executive Director

Mr. Chew Hong Ngiap, Ken

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kong Chi Mo	Chairman	Member	Member
Dato’ Dr. Sim Mong Keang	Member	Chairman	Member
Mr. Lim Boon Yew	Member	Member	Chairman
Ms. Sim Kain Kain	-	Member	-
Mr. Yeo Choon Guan (Yao Junyuan)	-	-	Member
Mr. Patrick Chin Meng Liong	-	-	-
Mr. Chew Hong Ngiap, Ken	-	-	-

Singapore, 11 March 2022

* for identification purposes only