

The names of all directors who have served on the boards of the subsidiaries of Techtronic Industries Company Limited during the year ended December 31, 2023 and during the period from January 1, 2024 to March 6, 2024 are set out below.

Alejandro DEL RIO DIB
(resigned on 20 April 2023)
Alexander KRUG
Alexandre DUARTE
Amelia Rosa MIRONE
Andres KOPELOFF
Bent ANDERSEN
Bette Ann BRAEUTIGAM
Bodo SOBKE
Brandon Lee VERBRUGGE
Chi Chung CHAN
Chi Hong CHAN
Choo Peng WEE
Christine DELISLE
Clemens Tim GUMPRICH
Craig BAXTER
Daniela DI CERBO
Danielle Maree CLAYTON
David Lyle BUTTS
David V DEANGELIS
David WINTERBOTTOM
Denis Gaston FAUTEUX
(resigned on 23 October 2023)
Dong Lian CHEN
Drew PATRICK
Duen Hang MAK
Dyann L KOSTELLO
(resigned on 7 November 2023)
Estefania Denise DONAIRE
Fei YU
(resigned 5 May 2023)
Frazer Lee Thomas MCEWAN
Geoffrey Reid POLKINGHORNE
Grant William EDHOUSE
Gregory Francis BORLAND
Hai Tao PU
Harald HEHL
Hardi TJHANG
Horst Julius PUDWILL
Husen KASIM
Jack ZHAI
Jack ZHOU
Jason MORRIS
Jelrik Eduardus Petrus Wilhelmus ENGBERSEN
Joachim Steen WORZIGER
Jocson Sia CO
John N WARD
Julita Agnieszka DRAZYK
Jutta Sabine LIST
Karel ZIHLA
KC HELF
Kin Wah CHAN
Konrad Ireneusz LEWICKI

Kristin JOHNSON
(resigned on 4 January 2024)
Kristy URBAN
Kwok Hung Peter CHAU
Lee SOWELL
(resigned on 1 October 2023)
Marc Jon LANDER
Martin Hubert LANDHERR
Martin RAFFERTY
Matt DEFEO
Michael KONICK
(resigned on 1 October 2023)
Michael Robert BRENDLE
Mike FARRAH
(resigned on 1 October 2023)
Muhammad Fauzi IRAWAN
(resigned on 15 March 2023)
Nigel Phillip LANCASTER
Oliver BRAUN
(resigned on 29 August 2023)
Omowunmi Ainatu AKANGBE
Panagiotis STRAKAS
Paridah Binti MOHAMAD
Per Ulf Thomas JAKOBSSON
Philippe Pierre BUISSON
Pierre PINIAU
Preston Edmond POWELL
Robert SHAW III
Ross William MACLEOD
Ruslan LAZOR
Scott HETHERINGTON
Sean DOUGHERTY
Shiew Yuan FOO
Simen JONASSEN
Stephan Horst PUDWILL
Steven P RICHMAN
Steven SCHEYER
Tarik EL HACNH
Tat Man CHAN
Thomas Gerhard ADLER
Timothy Mark ROLLAND
Tommaso COMBONI
Tommi SPANNARI
Ty STAVISKI
(resigned on 7 November 2023)
Vanessa Rodriguez VARELA
Victor Alfonso MUNOZ PEREZ
(resigned on 20 April 2023)
Wai Hong VOON
Wen Jin MIAO
Yau Shing CHEN
Ying Cheeng WONG
Ying Quan WANG
Yiu Tony CHUNG