

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, 2024 and during the period from January 1, 2025 to March 4, 2025 are set out below.

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  
Dong Lian CHEN  
Drew PATRICK  
Duen Hang MAK  
Estefania Denise DONAIRE  
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  
Kari Mikael PAHLMAN  
KC HELF  
Kin Wah CHAN

Konrad Ireneusz LEWICKI  
Kristin JOHNSON  
(resigned on 4 January 2024)  
Kristy URBAN  
Kwok Hung Peter CHAU  
Marc Jon LANDER  
Martin Hubert LANDHERR  
Martin RAFFERTY  
Matt DEFEO  
Michael Robert BRENDLE  
Nigel Phillip LANCASTER  
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  
Ruth HANSEN  
Scott HETHERINGTON  
(resigned on 4 June 2024)  
Sean DOUGHERTY  
Shiew Yuan FOO  
Simen JONASSEN  
Stephan Horst PUDWILL  
Steven P RICHMAN  
Steven SCHEYER  
Tarik EL HACNH  
Tat Man CHAN  
Thomas Gerhard ADLER  
Thomas TURKINGTON  
Timothy Mark ROLLAND  
Tommaso COMBONI  
Tommi SPANNARI  
Cong Quoc TRAN  
Vanessa Rodriguez VARELA  
Wai Hong VOON  
Wen Jin MIAO  
Yau Shing CHEN  
Ying Cheeng WONG  
Ying Quan WANG  
Yiu Tony CHUNG  
(resigned on 8 May 2024)