

NOMAD TECHNOLOGIES HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8645)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “**Board**”) of Nomad Technologies Holdings Limited are set out below:

Executive Directors

Dato’ Eric Tan Chwee Kuang (*Chairman*)

Mr. Yu Decai

Independent Non-executive Directors

Mr. Chen Youchun

Mr. Lim Peng Chuan Terence

Mr. Phua Cheng Sye Charles

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

Directors \ Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Dato’ Eric Tan Chwee Kuang	–	Member	Member
Mr. Chen Youchun	Member	–	Chairman
Mr. Lim Peng Chuan Terence	Chairman	Member	Member
Mr. Phua Cheng Sye Charles	Member	Chairman	–

Malaysia, 21 July 2021