



Vietnam Manufacturing and Export Processing (Holdings) Limited

越南製造加工出口(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 422)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

There are three board committees of Vietnam Manufacturing and Export Processing (Holdings) Limited (the “**Company**”). The table below provides membership information of the board of directors (the “**Board**”) of the Company and these committees on which each Board member serves.

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors				
Ms. Yeh Huei Fen (Chairperson of the Board)			Member	
Ms. Wu Jui Chiao (Chief Executive Officer)				
Mr. Lin Chun Yu (Chief Financial Officer)				
Non-executive Directors				
Ms. Wu Li Chu				
Mr. Chen Hsu Pin				Member
Mr. Liu Ju Cheng				
Independent Non-executive Directors				
Ms. Lin Ching Ching		Chairperson	Chairperson	Chairperson
Ms. Wu Hui Lan		Member	Member	
Ms. Yu Yi Jhen		Member		Member