



Morimatsu International Holdings Company Limited

森松國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(the “Company”)

(Stock Code: 2155)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of the Company are set out below:

Executive Directors:

Mr. Nishimatsu Koei

Mr. Hirazawa Jungo

Mr. Tang Weihua

Mr. Sheng Ye

Mr. Kawashima Hirotaka

Non-executive Director:

Mr. Matsuhisa Terumoto (*Chairman*)

Independent non-executive Directors:

Ms. Chan Yuen Sau Kelly

Mr. Yu Jianguo

The Board has established three standing Board committees. The table below provides membership information of these committees on which certain Board members serve:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Matsuhisa Terumoto (<i>Chairman</i>)	M	M	C	
Ms. Chan Yuen Sau Kelly	C			M
Mr. Yu Jianguo		C		M

Notes:

C: Chairman of the relevant committee

M: Member of the relevant committee

29 December 2025