



## 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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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