



## Rimbaco Group Global Limited

(Incorporated in the Cayman Islands with limited liability)

(the “Company”)

(Stock Code: 1953)

### List of Directors and their Role and Function

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

#### **Executive Directors**

Mr. Low Seah Sun (*Chairman*)

Mr. Low Wui Linn (*Chief Executive Officer*)

Ms. Seah Peet Hwah

Mr. Cheang Wye Keong

Mr. Lau Ah Cheng

#### **Non-executive Director**

Mr. Tong Kai Tak

#### **Independent Non-executive Directors**

Mr. Ng Kok Seng

Mr. Wong Chi Wai

Ms. Yeo Chew Yen Mary

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Low Seah Sun				C
Ms. Seah Peet Hwah			M	
Mr. Ng Kok Seng		M		M
Mr. Wong Chi Wai		C	M	
Ms. Yeo Chew Yen Mary		M	C	M

#### *Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 26 June 2025