APPOINTMENT OF COMMITTEE CHAIRMAN

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

On 11 August 2021, Mr Robert Hinman Getz, an Independent Non-executive Director of Techtronic Industries Company Limited (the “Company”), has been appointed as chairman of the Remuneration Committee with immediate effect.

Executive Directors
Mr Horst Julius Pudwill (Chairman)
Mr Stephan Horst Pudwill (Vice Chairman)
Mr Joseph Galli Jr (Chief Executive Officer)
Mr Patrick Kin Wah Chan (Operations Director)
Mr Frank Chi Chung Chan (Chief Financial Officer)

Non-executive Directors
Prof Roy Chi Ping Chung GBS BBS JP
Mr Camille Jojo

Independent Non-executive Directors
Mr Peter David Sullivan
Mr Johannes-Gerhard Hesse
Mr Robert Hinman Getz
Ms Virginia Davis Wilmerding

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

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<thead>
<tr>
<th>Director</th>
<th>Board Committee</th>
<th>Audit Committee</th>
<th>Nomination Committee</th>
<th>Remuneration Committee</th>
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<td>Ms Virginia Davis Wilmerding</td>
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Notes:
C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 11 August 2021