

The names of all directors who have served on the boards of the subsidiaries of Techtronic Industries Company Limited during the year ended December 31, 2018 and during the period from January 1, 2019 to March 6, 2019 are set out below.

Alexander KRUG
Alexandre DUARTE
Andres KOPELOFF
Barnaby HAMPSON
Bette Ann BRAEUTIGAM
Bjorn TANDRUP
Branko LENGER
Bruno GIMELLI
CHAN Chi Chung
CHAN Chi Hong
CHAN Kin Wah
CHAN Tat Man
CHAU Kwok Hung Peter
Christian SCHAEFER
Christophe GAUL
Christopher James JOSEPH
Clemens Tim GUMPRICH
Craig BAXTER
Daniela DI CERBO
David LAUTENSCHLAEGER
David Lyle BUTTS
David WINTERBOTTOM
Denise DONAIRE
Dyann L KOSTELLO
Enrique Gustavo GILBERT[^]
[^](resigned on 30 January 2019)
Fernando Antonio De SOUZA
FOO Shiew Yuan
Gabriel JOHNSON*
^{*}(resigned on 5 March 2018)
Gary Frederick SCOTT
Grant William EDHOUSE
Gregory Francis BORLAND
Harald HEHL
Horst Julius PUDWILL
HSU Suet Mei Daisy
Jack ZHAI
Jack ZHOU

James Patrick WAMSLEY
John N WARD
Julita Agnieszka DRAYK
Jutta Sabine LIST
Karel ZIHLA
Konrad Ireneusz LEWICKI
Kristy URBAN
Lee SOWELL
Markus MONJAU
Martin Graham RAFFERTY
Michael KONICK
Michael Robert BRENDLE
Michelle Wang
Mike FARRAH
Oliver BRAUN
Paridah Binti MOHAMAD
Per Ulf Thomas JAKOBSSON
Philippe Pierre BUISSON
Pierre PINIAU
Preston Edmond POWELL
Robert Michael DEED
Robert WEINGARTZ
Ruben Juan GONZALEZ[#]
[#](resigned on 30 January 2019)
Ruslan LAZOR
Scott HETHERINGTON
Sean DOUGHERTY
Simen JONASSEN
Stephan Horst PUDWILL
Steven P RICHMAN
Stewart KAM-CHEONG
Tommaso COMBONI
Tommi SPANNARI
Ty STAVISKI
Victor ZHANG
VOON Wai Hong
WU Wen Bin