

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, 2020 and during the period from January 1, 2021 to March 3, 2021 are set out below.

Alejandro DEL RIO DIB  
Alexander KRUG  
Alexandre DUARTE  
Amelia Rosa MIRONE  
Andres KOPELOFF  
Barnaby HAMPSON<sup>#</sup>  
<sup>#</sup>(resigned on 5 May 2020)  
Bent ANDERSEN  
Bette Ann BRAEUTIGAM  
Bjorn TANDRUP  
Brandon Lee VERBRUGGE  
Branko LINGER<sup>\*</sup>  
<sup>\*</sup>(resigned on 11 June 2020)  
Bruno GIMELLI<sup>+</sup>  
<sup>+</sup>(resigned on 3 February 2021)  
CHAN Chi Chung  
CHAN Chi Hong  
CHAN Kin Wah  
CHAN Tat Man  
CHEN Dong Lian  
CHAU Kwok Hung Peter  
Christian SCHAEFER  
Christophe GAUL<sup>~~</sup>  
<sup>~~</sup> (resigned on 7 May 2020)  
Christopher James JOSEPH<sup>++</sup>  
<sup>++</sup> (resigned on 30 October 2020)  
CHUNG Yiu Tony  
Clemens Tim GUMPRICH  
Craig BAXTER  
Daniela DI CERBO  
David LAUTENSCHLAEGER  
David Lyle BUTTS  
David V DEANGELIS  
David WINTERBOTTOM  
Dyann L KOSTELLO  
Eric TAN  
Estefania Denise DONAIRE  
Fernando Antonio De SOUZA  
FOO Shiew Yuan  
Frazer Lee Thomas MCEWAN  
Gary Frederick SCOTT  
Geoffrey Reid POLKINGHORNE  
Grant William EDHOUSE  
Gregory Francis BORLAND  
Harald HEHL  
Horst Julius PUDWILL  
Jack ZHAI  
Jack ZHOU  
Jason MORRIS

Jessica RAPP  
Jocson Sia CO  
John N WARD  
Julita Agnieszka DRAZYK  
Jutta Sabine LIST  
Karel ZIHLA  
Konrad Ireneusz LEWICKI  
Lee SOWELL  
Marc FUHRER<sup>\*\*</sup>  
<sup>\*\*</sup>(resigned on 3 February 2021)  
Martin RAFFERTY  
Michael KONICK  
Michael Robert BRENDLE  
Mike FARRAH  
Nigel Phillip LANCASTER  
Oliver BRAUN  
Paridah Binti MOHAMAD  
Per Ulf Thomas JAKOBSSON  
Philippe Pierre BUISSON  
Pierre PINIAU  
Preston Edmond POWELL  
PU Hai Tao  
Remy CORNET  
Robert WEINGARTZ<sup>`</sup>  
<sup>`</sup>(resigned on 31 January 2020)  
Ruslan LAZOR  
Ruth HENSEN<sup>^^</sup>  
<sup>^^</sup>(resigned on 11 June 2020)  
Scott HETHERINGTON  
Sean DOUGHERTY  
Simen JONASSEN  
Stephan Horst PUDWILL  
Steven P RICHMAN  
Steven SCHEYER  
Stewart KAM-CHEONG<sup>~</sup>  
<sup>~</sup>(resigned on 10 September 2020)  
Stuart BUNCE  
Tarik EL HACNH  
Tommaso COMBONI  
Tommi SPANNARI  
Ty STAVISKI  
Victor Alfonso MUNOZ PEREZ  
Victor ZHANG<sup>^</sup>  
<sup>^</sup>(resigned on 1 March 2021)  
VOON Wai Hong  
WANG Min Jia  
WANG Ying Quan  
WU Wen Bin<sup>##</sup>  
<sup>##</sup>(resigned on 11 March 2020)  
YU Fei