



BBSB International Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8610)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Datuk Tan Chin Nyan (*Chairman*)

Mr. Tan Tze Tung

Ms. Tan Xin Yi

Independent Non-executive Directors

Mr. Lee Tuan Meng

Mr. Ooi Kim Chai

Ms. Norkamaliah Binti Hashim

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Datuk Tan Chin Nyan	–	M	M
Mr. Tan Tze Tung	–	–	M
Ms. Tan Xin Yi	–	M	–
Mr. Lee Tuan Meng	C	M	M
Mr. Ooi Kim Chai	M	C	C
Ms. Norkamaliah Binti Hashim	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 12 January 2026