



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