



FRASER AND NEAVE, LIMITED

Meetings of the Board and Board Committees

The number of Board meetings, Board Committee meetings and general meetings of shareholders held in FY2024 and the attendance of Directors at these meetings are as follows:

	Board	Board Exco	AC	SRMC	RC	NC	AGM
Meetings held for FY2024	5	4	5	3	2	2	1
Mr Charoen Sirivadhanabhakdi	5/5	-	-	-	-	-	1/1
Mr Ng Tat Pun	5/5	-	5/5	-	2/2	2/2	1/1
Mr Chan Heng Wing	5/5	-	5/5	-	2/2	-	1/1
Ms Suong Dao Nguyen	4/5	-	-	-	-	1/2	0/1
Mr Charles Mak Ming Ying	5/5	-	-	-	-	-	1/1
Dr Sujittra Sombuntham	5/5	-	-	-	-	-	1/1
Mr Koh Poh Tiong	5/5	4/4	-	3/3	-	-	1/1
Mr Thapana Sirivadhanabhakdi	4/5	3/4	-	3/3	2/2	2/2	1/1
Mr Sithichai Chaikriangkrai	5/5	3/4	5/5	3/3	-	-	1/1
Mr Michael Chye Hin Fah ¹ (alternate Director)	1/1	4/4	-	3/3	-	-	-
Kosit Suksingha ² (alternate Director)	-	4/4	-	1/3	-	-	-
Mr Prapakon Thongtheppairot ³ (alternate Director)	-	3/4	-	2/3	-	-	-

Notes:

- 1 Mr Michael Chye Hin Fah ("**Mr Chye**") ceased to be an alternate Director to Mr Thapana Sirivadhanabhakdi ("**Mr Thapana**") at the end of 28 March 2024 and Mr Chye was appointed as an alternate Director to Mr Koh Poh Tiong with effect from 28 March 2024. Mr Chye is a Member of the Board Exco and SRMC.
- 2 Mr Kosit Suksingha ("**Mr Kosit**") was appointed as an alternate Director to Mr Thapana with effect from 28 March 2024. On this date, Mr Kosit was also appointed as a Member of the Board Exco and a Member of the SRMC respectively. His attendance at these Board Committee meetings excludes meetings held before his appointment to the Board Exco and SRMC on 28 March 2024.
- 3 Mr Prapakon Thongtheppairot is a Member of the Board Exco and SRMC.