

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, 2017 and during the period from January 1, 2018 to March 13, 2018 are set out below.

Alexander KRUG
Alexandre DUARTE
Andres KOPELOFF
Barnaby HAMPSON
Bernard J ANGELO
Bette Ann BRAEUTIGAM
Bjorn TANDRUP
Branko LINGER
Bruno GIMELLI
CHAN Chi Chung
CHAN Chi Hong
CHAN Kin Wah
CHAN Tat Man
CHAU Kwok Hung Peter
Christophe GAUL
Christopher James JOSEPH
Clemens Tim GUMPRICH
Craig BAXTER
David Lyle BUTTS
David LAUTENSCHLAEGER
David V DEANGELIS
David WINTERBOTTOM
Denise DONAIRE
Douglas Michael SANDLER*
*(resigned on 23 November 2017)
Dyann L KOSTELLO
Enrique Gustavo GILBERT
Fernando Antonio De SOUZA
FOO Shiew Yuan
Gabriel JOHNSON
Gary Frederick SCOTT
Grant William EDHOUSE
Gregory Francis BORLAND
Harald HEHL
Horst Julius PUDWILL
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 RAYBOULD#
*(resigned on 2 February 2017)
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
Ruslan LAZOR
Scott HETHERINGTON
Sean DOUGHERTY
Simen JONASSEN
Stefano LONATI^
^(resigned on 27 July 2017)
Stephan Horst PUDWILL
Steven P RICHMAN
Stewart KAM-CHEONG
Tommaso COMBONI
Tommi SPANNARI
Ty STAVISKI
Victor ZHANG
VOON Wai Hong
WU Wen Bin