

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, 2019 and during the period from January 1, 2020 to March 4, 2020 are set out below.

Alejandro DEL RIO DIB
Alexander KRUG
Alexandre DUARTE
Amelia Rosa MIRONE
Andres KOPELOFF
Barnaby HAMPSON
Bette Ann BRAEUTIGAM
Bjorn TANDRUP
Brandon Lee VERBRUGGE
Branko LINGER
Bruno GIMELLI
CHAN Chi Chung
CHAN Chi Hong
CHAN Kin Wah
CHAN Tat Man
CHAU Kwok Hung Peter
Christian SCHAEFER
Christophe GAUL
Christopher James JOSEPH
CHUNG Yiu Tony
Clemens Tim GUMPRICH
Craig BAXTER
Daniela DI CERBO
David Lyle BUTTS
David WINTERBOTTOM
Dyann L KOSTELLO
Enrique Gustavo GILBERT[^]
[^](resigned on 30 January 2019)
Estefania Denise DONAIRE
Fernando Antonio De SOUZA
FOO Shiew Yuan
Gary Frederick SCOTT
Geoffrey Reid POLKINGHORNE
Grant William EDHOUSE
Gregory Francis BORLAND
Harald HEHL
Horst Julius PUDWILL
HSU Suet Mei Daisy
Jack ZHAI
Jack ZHOU
James Patrick WAMSLEY*
*(resigned on 20 November 2019)
Jason MORRIS

John N WARD
Julita Agnieszka DRAZYK
Jutta Sabine LIST
Karel ZIHLA
Konrad Ireneusz LEWICKI
Kristy URBAN
Lee SOWELL
Markus MONJAU⁺
⁺(resigned on 14 May 2019)
Martin RAFFERTY
Michael KONICK
Michael Robert BRENDLE
Michelle Wang
Mike FARRAH
Oliver BRAUN
Paridah Binti MOHAMAD
Per Ulf Thomas JAKOBSSON
Philippe Pierre BUISSON
Pierre PINIAU
Preston Edmond POWELL
PU Hai Tao
Robert Michael DEED**
^{**}(resigned on 2 August 2019)
Robert WEINGARTZ
Ruben Juan GONZALEZ[#]
[#](resigned on 30 January 2019)
Ruslan LAZOR
Scott HETHERINGTON
Sean DOUGHERTY
Simen JONASSEN
Stephan Horst PUDWILL
Steven P RICHMAN
Steven SCHEYER
Stewart KAM-CHEONG
Tommaso COMBONI
Tommi SPANNARI
Ty STAVISKI
Victor Alfonso MUNOZ PEREZ
Victor ZHANG
VOON Wai Hong
WANG Ying Quan
WU Wen Bin^{##}
^{##}(resigned on 11 March 2020)