

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, 2022 and during the period from January 1, 2023 to March 1, 2023 are set out below.

Alejandro DEL RIO DIB	Jocson Sia CO
Alexander KRUG	John N WARD
Alexandre DUARTE	Julita Agnieszka DRAZYK
Amelia Rosa MIRONE	Jutta Sabine LIST
Andres KOPELOFF	Karel ZIHLA
Bent ANDERSEN	Kin Wah CHAN
Bette Ann BRAEUTIGAM	Konrad Ireneusz LEWICKI
Bjorn TANDRUP	Kwok Hung Peter CHAU
Bodo SOBKE	Lee SOWELL
Brandon Lee VERBRUGGE	Marc Jon LANDER
Chi Chung CHAN	Martin RAFFERTY
Chi Hong CHAN	Michael KONICK
Choo Peng WEE	Michael Robert BRENDLE
Christian SCHAEFER (resigned on 18 April 2022)	Mike FARRAH
Clemens Tim GUMPRICH	Muhammad Fauzi IRAWAN
Craig BAXTER	Nigel Phillip LANCASTER
Daniela DI CERBO	Oliver BRAUN
Danielle Maree CLAYTON	Omowunmi Ainatu AKANGBE
David LAUTENSCHLAEGER (resigned on 23 February 2022)	Panagiotis STRAKAS
David Lyle BUTTS	Paridah Binti MOHAMAD
David V DEANGELIS	Per Ulf Thomas JAKOBSSON
David WINTERBOTTOM	Philippe Pierre BUISSON
Denis Gaston FAUTEUX	Pierre PINIAU
Dong Lian CHEN	Preston Edmond POWELL
Drew PATRICK	Robert SHAW III
Dyann L KOSTELLO	Ross William MACLEOD
Eric TAN (resigned on 28 January 2022)	Ruslan LAZOR
Estefania Denise DONAIRE	Scott HETHERINGTON
Fei YU	Sean DOUGHERTY
Frazer Lee Thomas MCEWAN	Shiew Yuan FOO
Geoffrey Reid POLKINGHORNE	Simen JONASSEN
Grant William EDHOUSE	Stephan Horst PUDWILL
Gregory Francis BORLAND	Steven P RICHMAN
Hai Tao PU	Steven SCHEYER
Harald HEHL	Tarik EL HACNH
Horst Julius PUDWILL	Tat Man CHAN
Jack ZHAI	Thomas Gerhard ADLER
Jack ZHOU	Tommaso COMBONI
Jason MORRIS	Tommi SPANNARI
Jelrik Eduardus Petrus Wilhelmus ENGBERSEN	Ty STAVISKI
Jessica RAPP (resigned on 2 March 2022)	Victor Alfonso MUNOZ PEREZ
	Wai Hong VOON
	Ying Cheeng WONG
	Ying Quan WANG
	Yiu Tony CHUNG