

List of Directors of subsidiaries of Lippo Limited during the period from 1 January 2023 to 27 March 2024 (the “Period”)

Andy Adhiwana

Au Shiu Leung Alex 區肇良

Dionisio E. Carpio, Jr.

Chan Nim Leung Leon 陳念良

Chan Tat Kong 陳達港

Chan Yuen Ling Frances 陳婉玲

Chew Wen Chin

Choy Siew Ping

Chuang Nai Shan Iris

Jonathan Miles Foxall

Goh Min Yen 吳敏燕

Mohamad Halim Bin Merican

John Huang#

Kho Pei Yun Esther

Ko Cho Ming 高祖銘

Lee Chin Nee

Lee Kwok Fai 李國輝

Lee Luen Wai John 李聯煒

Lee Man Cho 李文藻

Lee Siu Lung James 李小龍

Mansukhani Monish Manohar

Edwin Neo 梁英傑

Ng Tai Chiu 吳大釗

Ngan Man Kit 顏文傑#

Thomas K. Reilly

Edna D. Reyes

Brian Riady 李江

Stephen Riady 李棕

Seah Wen Sheng

Pauline C Tan

Tan Lye Woo 陳來有

Tan Yang Khoon Christopher

Pimyada Thitikulthanarat

Tran Tu Cuong Sunny 陳子鋼

Jason Tseng 曾勁松

Tsui King Fai 徐景輝

Adrian Wong

Jeffrey Koes Wonsono 黃超隆

Woo Pui Lim 鄔佩琳#

Xu Xinyuan 許心元

Yang Wenjin 楊文金

Yek Boon Seng

Ying Yee Shing 邢羽成#

Yung Ha Kuk Victor 容夏谷

Zhao Wanqing 趙萬青

Zheng Hongqing 鄭洪慶

宋杰

ceased to be a director during the Period