



IFBH Limited

(Incorporated in the Republic of Singapore with limited liability)

(Stock Code: 6603)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of IFBH Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Pongsakorn Pongsak

Ms. Metaphon Pornanektana

Ms. Vipada Kanchanasorn

Non-executive Director

Mr. Tawat Kitkungvan

Independent Non-executive Directors

Mr. Thavee Thaveesangsakulthai

Ms. Songvilai Jiraphothong

Ms. Pathamakorn Buranasin

Ms. Supansa Kusonpattana Piriyaoporn

The Board has three Board committees. The table below provides the membership information of these committees on which each director of the Company serves.

Director	Board Committee	Audit Committee	Remuneration and Appraisal Committee	Nomination Committee
Mr. Pongsakorn Pongsak				
Ms. Metaphon Pornanektana				
Ms. Vipada Kanchanasorn				
Mr. Tawat Kitkungvan				
Mr. Thavee Thaveesangsakulthai		M	M	C
Ms. Songvilai Jiraphothong		C	M	M
Ms. Pathamakorn Buranasin		M	C	M
Ms. Supansa Kusonpattana Piriyaoporn				

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, June 27, 2025