



## **Budweiser Brewing Company APAC Limited**

**百威亞太控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1876)**

### **List of Directors and their Roles and Functions**

The board of directors (the “**Board**”) of Budweiser Brewing Company APAC Limited comprises seven directors as follows:

#### **Executive Director**

Jan Craps *(Co-Chair of the Board)*

#### **Non-executive Directors**

Carlos Brito *(Co-Chair of the Board)*

Katherine Barrett *(Mr. John Blood as her alternate)*

Nelson Jamel *(Mr. David Almeida as his alternate)*

#### **Independent Non-executive Directors**

Martin Cubbon

Mun Tak Marjorie Yang

Katherine King-suen Tsang

There are three Board committees. The members of the respective Board committees are set out below:

#### **Audit Committee**

Martin Cubbon *(Chair)*

Katherine King-suen Tsang

Nelson Jamel

#### **Remuneration Committee**

Mun Tak Marjorie Yang *(Chair)*

Katherine King-suen Tsang

Carlos Brito

#### **Nomination Committee**

Carlos Brito *(Chair)*

Mun Tak Marjorie Yang

Martin Cubbon

Hong Kong, 4 June 2020