



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

Michel Doukeris *(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

Michel Doukeris

Nomination Committee

Michel Doukeris *(Chair)*

Mun Tak Marjorie Yang

Martin Cubbon

Hong Kong, 22 July 2021