



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*) (*Mr. John Blood and Mr. David Almeida as his alternates*)

Katherine Barrett (*Mr. John Blood and Mr. David Almeida as her alternates*)

Nelson Jamel (*Mr. John Blood and Mr. David Almeida as his alternates*)

Independent Non-executive Directors

Martin Cubbon

Marjorie Mun Tak 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

Marjorie Mun Tak Yang (*Chair*)

Katherine King-suen Tsang

Michel Doukeris

Nomination Committee

Michel Doukeris (*Chair*)

Marjorie Mun Tak Yang

Martin Cubbon

Hong Kong, 4 November 2022