

Composition of the Board of La Prudence Leasing Finance Co. Ltd (With effect from February 2026)

NB	Directors	Position	Appointed	Board	Audit Committee	Risk and Conduct Review Committee	Assets and Liabilities Committee	Corporate Governance and Remuneration Committee
1	Mr. CSIZMADIA Matthew Daryl	Independent Director	13/02/2026	Chairperson	Member	Member	-	-
2	Mrs. JOHN CHUAN Yeung Min	Independent Director	03/08/2020	Member	Chairperson	Chairperson	Member	-
3	Mrs. MAMET Linda	Independent Director	01/07/2022	Member	Member	Member	-	Chairperson
4	Mrs. POLGE Marie Henriette Anais	Independent Director	17/12/2025	Member	-	-	Chairperson	Member
5	Mr. GALEA Marie Henri Dominique	Non-Executive Director	30/09/2019	Member	-	-	-	-
6	Mr. GALEA Antoine Jean Robert	Non-Executive Director	09/07/2024	Member	-	-	Member	-
7	Mrs. DE LA HOGUE Stephanie Anne Sophie	Non-Executive Director	08/11/2024	Member	-	-	-	Member
8	Mr. DELAMAIRE DE NOUAL DE LA BILLAIS Alexis Marie Jean	Executive Director	05/11/2025	Member	-	-	-	-

Note:

- The Board of La Prudence Leasing Finance Co. Ltd is composed of 50% of Independent Directors.
- The Audit Committee is composed of 100% independent members.