

The names of all directors who have served on the boards of the subsidiaries of Techtronic Industries Company Limited during the year ended December 31, 2021 and during the period from January 1, 2022 to March 2, 2022 are set out below.

Alejandro DEL RIO DIB	Jessica RAPP (resigned on 2 March 2022)
Alexander KRUG	Jocson Sia CO
Alexandre DUARTE	John N WARD
Amelia Rosa MIRONE	Julita Agnieszka DRAZYK
Andres KOPELOFF	Jutta Sabine LIST
Bent ANDERSEN	Karel ZIHLA
Bette Ann BRAEUTIGAM	Konrad Ireneusz LEWICKI
Bjorn TANDRUP	Lee SOWELL
Bodo SOBKE	Marc FUHRER (resigned on 3 February 2021)
Brandon Lee VERBRUGGE	Martin RAFFERTY
Bruno GIMELLI (resigned on 3 February 2021)	Michael KONICK
CHAN Chi Chung	Michael Robert BRENDLE
CHAN Chi Hong	Mike FARRAH
CHAN Kin Wah	Nigel Phillip LANCASTER
CHAN Tat Man	Oliver BRAUN
CHEN Dong Lian	Paridah Binti MOHAMAD
CHAU Kwok Hung Peter	Per Ulf Thomas JAKOBSSON
Christian SCHAEFER	Philippe Pierre BUISSON
CHUNG Yiu Tony	Pierre PINIAU
Clemens Tim GUMPRICH	Preston Edmond POWELL
Craig BAXTER	PU Hai Tao
Daniela DI CERBO	Robert SHAW III
David LAUTENSCHLAEGER	Ross William MACLEOD
David Lyle BUTTS	Ruslan LAZOR
David V DEANGELIS	Scott HETHERINGTON
David WINTERBOTTOM	Sean DOUGHERTY
Denis Gaston FAUTEUX	Simen JONASSEN
Drew PATRICK	Stephan Horst PUDWILL
Dyann L KOSTELLO	Steven P RICHMAN
Eric TAN (resigned on 28 January 2022)	Steven SCHEYER
Estefania Denise DONAIRE	Tarik EL HACNH
FOO Shiew Yuan	Thomas Gerhard ADLER
Frazer Lee Thomas MCEWAN	Tommaso COMBONI
Geoffrey Reid POLKINGHORNE	Tommi SPANNARI
Grant William EDHOUSE	Ty STAVISKI
Gregory Francis BORLAND	Victor Alfonso MUNOZ PEREZ
Harald HEHL	Victor ZHANG (resigned on 1 March 2021)
Horst Julius PUDWILL	VOON Wai Hong
Jack ZHAI	WANG Ying Quan
Jack ZHOU	WEE Choo Peng
Jason MORRIS	WONG Ying Cheeng
	YU Fei