

## Composition of the Board of La Prudence Leasing Finance Co. Ltd

NB	Directors – LA PRUDENCE LEASING FINANCE CO. LTD	Position	Appointed	Resigned	Audit Committee	Risk and Conduct Review Committee	Assets and Liabilities Committee	Corporate Governance and Nomination and Remuneration committee
1	Mrs. DE LA HOGUE Stéphanie Anne Sophie	Non-Executive Director	28/06/2013	-			Member	Member
2	Mr. FON SING Max Tony Kim Tow	Non-Executive Director	23/12/2013	-				
3	Mr. GARSEE Gopeechand	Independent Director	23/12/2013	-	Chairperson	Member	Member	
4	Mr. LIONNET Gerard	Independent Director	03/12/2015	-	Member	Chairperson	Chairperson	
5	Mrs. LAGESSE Danielle, S.A	Independent Director	29/01/2016	-	Member	Member		Chairperson
6	Mr. OOSMAN Mushtaq	Independent Director- Chairman of the Board	03/03/2016	-			Member	Member
7	Mr. MAUREL Olivier	Non-Executive Director	30/06/2016	-				
8	Mr YUE-CHI-MING Clement	Executive Director	22/06/2017	-		Member	Member	Member
9	Mr HUET D'ARLON DE FROBERVILLE Jean Bruno	Non-Executive Director	24/01/2018	-				

**The Board of Prudence Leasing is composed of 44 % of independent members**

**The Audit committee is composed of 100% independent members**