



Budweiser Brewing Company APAC Limited

百威亞太控股有限公司

(A company 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 Directors

Jan Craps *(Co-Chair of the Board)*

Renrong Wang (Frank)

Non-executive Directors

Carlos Brito *(Co-Chair of the Board)*

Felipe Dutra

Independent Non-executive Directors

Martin Cubbon

Mun Tak Marjorie Yang

Katherine Kingsuen 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

Felipe Dutra

Remuneration Committee

Mun Tak Marjorie Yang *(Chair)*

Katherine King-suen Tsang

Carlos Brito

Nomination Committee

Carlos Brito *(Chair)*

Mun Tak Marjorie Yang

Martin Cubbon

Hong Kong, 20 February 2020