



DREAM INTERNATIONAL LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 1126)

Nomination Committee

20 November 2025

The Nomination Committee was established on 23 March 2012. The Nomination Committee shall consist of not less than three (3) members, the majority of which shall be independent non-executive Directors (“INEDs”) and with at least one member of a different gender. The main role of the Nomination Committee is to make sure the process of appointments and re-appointments of the Board members are transparent and to assess effectiveness of the Board as a whole and the contribution of individual Directors to the effectiveness of the Board.

Composition:–

Professor Seung Yeon YOO (<i>Chairman</i>)	INED
Professor Cheong Heon YI	INED
Dr. Chan YOO	INED
Mr. Min Jung LEE	ED
Ms. Hyunjoo KIM	ED

Duties:–

- (a) Review the structure, size and composition (including the skills, knowledge and experience) of the board at least annually, assist the Board in maintaining a Board skills matrix and make recommendations on any proposed changes to the Board to complement the Company’s corporate strategy;
- (b) Identify individuals suitably qualified to become Board members and select or make recommendations to the Board on the selection of individuals nominated for directorship;
- (c) Assess the independence of independent non-executive Directors;
- (d) Make recommendations to the Board on the appointment or re-appointment of Directors and succession planning for directors, in particular the chairman and the chief executive;
- (e) To support the Company’s regular evaluation of the Board’s performance;
- (f) To review and assess each Director’s time commitment and contribution to the Board as well as the Director’s ability to discharge his or her responsibilities effectively; and
- (g) To review the nomination policy and the board diversity policy of the Company periodically and make recommendation on any proposed revisions to the Board.