

VERDE AGRITECH LTD

BOARD, COMMITTEE & POLICY FRAMEWORK TABLE

EFFECTIVE AUGUST 6, 2026

COMMITTEES	Board of Directors	Audit Committee	Corporate Governance & Nominating Committee	Compensation Committee
REQUIREMENT	Yes	Yes	Best Practice	Best Practice
MEMBERS	Renato Couto Gomes (Independent Non-Executive Chairman) Hannah Oh Fernando Prezzotto	Renato Couto Gomes (Chairman) Hannah Oh Fernando Prezzotto	Hannah Oh (Chairwoman) Renato Couto Gomes Fernando Prezzotto	Fernando Prezzotto (Chairman) Hannah Oh Renato Couto Gomes
INDEPENDENT MEMBERS	Renato Couto Gomes (Chairman) Hannah Oh Fernando Prezzotto	Renato Couto Gomes (Chairman) Hannah Oh Fernando Prezzotto	Hannah Oh (Chairwoman) Renato Couto Gomes Fernando Prezzotto	Fernando Prezzotto (Chairman) Hannah Oh Renato Couto Gomes
SUMMARY	Responsible for stewardship of the Company; supervising the management of the	Assist the Board in its oversight role with respect to integrity of financial	Assist the Board in fulfilling its oversight responsibilities with	Assist the Board in fulfilling its oversight responsibilities with

COMMITTEES	Board of Directors	Audit Committee	Corporate Governance & Nominating Committee	Compensation Committee
	Company's business and affairs with the goal of enhancing shareholder value.	information; compliance with legal and regulatory requirements; risk management policies and compliance practices; and the qualifications, independence and performance of the independent auditors and the internal audit function of the Company.	respect to development and implementation of corporate governance policies and practices; structure and composition of committees; and Board composition, performance and effectiveness.	respect to human resources and compensation policies; performance evaluations of senior management; succession planning; and compensation of the members of the Board and senior management.
MANDATE/ CHARTER	Mandate	Charter	Charter	Charter
FORMAL POLICIES ADMINISTERED	–	Whistleblower Policy	Code of Business Conduct and Ethics Diversity Policy Disclosure Policy Share Trading Policy Anti-Bribery and Anti-Corruption Policy Sustainability Policy	SOP
MEETINGS	At least quarterly	At least quarterly	Not less than once a year	Not less than once a year
TERM	Annual	Annual	Annual	Annual
COMPOSITION	The composition of the board and each committee will be re-assessed annually	All members must be independent.	All members should be independent.	All members should be independent.