



Agenda item 8a – Appointment of Ms Laura Oliphant as Supervisory Board member

Name:	Laura Oliphant
Date of birth (age):	1 January 1963 (58)
Current position:	Independent consultant with Serendibite Partners
(Former) position(s) of importance in connection with the fulfillment of the supervisory board member's position:	• CEO of Translarity, Inc. • Investment director at Intel Capital • Various positions at Intel Corporation in the Technology and Manufacturing Group, including as a supply chain program manager and senior process engineer
Number of Besi shares/options:	None
Additional functions:	Non-executive member of the board of directors of Aehr Test Systems (NASDAQ), Feasible Inc., Novelda AS and Numascale AS
Motivation:	Ms Oliphant is a venture capital investor and technology veteran with significant experience in the semiconductor, semiconductor equipment and software industries



Agendapunt 8a – Benoeming van mevrouw Laura Oliphant als commissaris

Naam:	Laura Oliphant
Geboortedatum (leeftijd):	1 januari 1963 (58)
Huidig beroep:	Onafhankelijk consultant bij Serendibite Partners
(Vroegere) betrekking(en) van belang i.v.m. de vervulling van de taak als commissaris:	• CEO van Translarity, Inc. • Investment director bij Intel Capital • Diverse functies in de Technology en Manufacturing Group van Intel Corporation, o.a. als supply chain program manager en senior process engineer
Aantal aandelen/opties Besi:	Geen
Overige betrekkingen:	Non-executive posities bij Aehr Test Systems (NASDAQ), Feasible Inc., Novelda AS en Numascale AS
Motivatie:	Mevrouw Oliphant is een venture capital investeerder en een technologie “veteraan” met significante ervaring in de halfgeleider-, halfgeleiderapparatuur- en software-industrie