

**Agenda item 7b**  
**Appointment of Dr Laura Oliphant as Supervisory Board member**

<b>Name:</b>	Laura Oliphant
<b>Date of birth (age):</b>	1 January 1963 (62)
<b>Current position:</b>	Managing partner with Serendibite Partners LLC
<b>(Former) position(s) of importance in connection with the fulfillment of the supervisory board member's position:</b>	<ul style="list-style-type: none"> <li>• CEO of Translarity, Inc.</li> <li>• Investment director at Intel Capital</li> <li>• Various positions at Intel Corporation in the Technology and Manufacturing Group, including as a supply chain program manager and senior process engineer</li> </ul>
<b>Number of Besi shares/options:</b>	None
<b>Additional functions:</b>	Non-executive member of the board of directors of Aehr Test Systems (NASDAQ) and USA Triathlon.
<b>Motivation:</b>	Ms Oliphant is a venture capital investor and technology veteran with significant experience in the semiconductor, semiconductor equipment and software industries and direct experience in developing mass reflow technologies.

**Agendapunt 7b**  
**Benoeming van mevrouw Laura Oliphant als commissaris**

<b>Naam:</b>	Laura Oliphant
<b>Geboortedatum (leeftijd):</b>	1 januari 1963 (62)
<b>Huidig beroep:</b>	Managing partner bij Serendibite Partners LLC
<b>(Vroegere) betrekking(en) van belang i.v.m. de vervulling van de taak als commissaris:</b>	<ul style="list-style-type: none"> <li>• CEO van Translarity, Inc.</li> <li>• Investment director bij Intel Capital</li> <li>• Diverse functies in de Technology en Manufacturing Group van Intel Corporation, o.a. als supply chain program manager en senior process engineer</li> </ul>
<b>Aantal aandelen/opties Besi:</b>	Geen
<b>Overige betrekkingen:</b>	Non-executive posities bij Aehr Test Systems (NASDAQ) en USA Triathlon.
<b>Motivatie:</b>	Mevrouw Oliphant is een venture capital investeerder en een technologie "veteraan" met significante ervaring in de halfgeleider-, halfgeleiderapparatuur- en software-industrie en ervaring met de ontwikkeling van "mass reflow" technologieën.