



## James Rowan

**Chief Executive Officer Ember Consumer & President Ember Healthcare, Ember Technologies, Inc., California, USA**

Born in Scotland, Great Britain, October 14, 1965

Member since: April 16, 2021

Elected until: 2024



### Career

Since 2021	Chief Executive Officer Ember Consumer & President Ember Healthcare, Ember Technologies, Inc., California, USA
Since 2020	Senior Advisor KKR; Board Member PCH International Ltd., Ireland; Board Member & Lead ID Nanofilm Technologies International Ltd., Singapore; Advisory Board Member, MAE (School of Mechanical and Aerospace Engineering), Nanyang Technological University, Singapore
2017 – 2020	Chief Executive Officer and Board Member, Dyson Group, Singapore,
2012 – 2017	Chief Operating Officer and Board Member, Dyson Group, Great Britain/ Singapore
2007 – 2012	Chief Operating Officer, Blackberry/Research in Motion, Waterloo, Canada
2005 – 2007	Senior Vice President Global Operations, Celestica, Toronto, Canada/ Vienna, Austria
1998 – 2005	Vice President European Operations, Flextronics, Great Britain/Vienna Austria
1997 – 1998	Co-Founder/Managing Director, Altatron, Scotland, Great Britain
1993 – 1997	Managing Director, Europe, ICC (International Components Corp), Scotland, Great Britain
1991 – 1993	Co-Founder ElectroConnect, Scotland, Great Britain
1986 – 1991	Manufacturing Engineer, Digital Equipment Corp., Scotland, Great Britain

### Education

2013 – 2014	Masters' Degree, MSc, in Business with supply chain and logistics, Northumbria University, Great Britain
1982 – 1986	Mechanical & Production Engineering Apprenticeship, Tate & Lyle, Scotland, Great Britain, in combination with university studies, Glasgow Caledonian University, Great Britain, HNC Mechanical & Production Engineering

### Memberships of statutory supervisory boards in Germany

None

### Memberships of comparable domestic or foreign oversight bodies of commercial enterprises

Henkel AG & Co. KGaA (Shareholders' Committee)  
Nanofilm Technologies International Ltd., Singapore  
PCH International Ltd., Cork/Ireland

(Correct as of August 2021)