

The names of all Directors and Alternate Directors who have served on the boards of the subsidiaries of AIA Group Limited (the "Company") during the year ended 30 November 2017 or during the period from 1 December 2017 to 27 February 2018 are set below. Those names marked with an asterisk * are no longer Directors as at 27 February 2018.

Mohammed Najeeb Abdullah
Nikhil Ashvani Advani
Pimchan Ajchariyavanich
* Natividad Alejo
Arthur Amansec
Clive Vincent Anderson
Antonino Aquino
Ma. Carmen N. Asinas
Pankaj Banerjee
Pedro Baoy
Richard Allan Bates
Ferdinand L. Berba
Romeo Bernardo
Wayne David Besant
Nor Daliya Binti Mohd Daud
Lawrence Bird (as Alternate Director)
* Richard Bracken
Kevin Brocklehurst
Andrew Bruce
John Qiang Cai
Conrado Calalang
Javier J. Calero
Ariel G Cantos
* Gerard Raymond M Cariaso
TaeJin Cha
Alistair Chamberlain
* Kwok Kit Desmond Chan
Wing Shing Chan
Wing Yi Anita Chan
Yiu Fai Chan
Kat Kiam Chang
Freda Fei Cheng
Kwok Sing Cheng
Jin Keat Cheong
Poh Kin Cheong
Michael Alexander Chernov
Yew Chye Ching (also known as Yew Chye Chng)
Su-Lin Chong
Tai Wo John Chu
* May Catherine Ciriaco

Cezar P. Consing
Peter James Crewe
* Terrence Michael Cummings
* Joseph De Dios
Yvette Mari De Peralta
Carla Javillo Domingo
Emmanuel Dooc
* Mark George Duffy
Gonzalo Duque
* Daniel L Edralin
Graeme James Edwards
Harry Efthimiou
Scott Frederick Engle
Francis G Estrada
Richard Farber
Timothy Carrick Faries
Michele Flanagan
Elizabeth Mary Flynn
Sai Cheong Foong
Michael Gordon Frith
Choi Cheung Fung
Yu Kay Stephen Fung
Theresa Elizabeth Gattung
* Maria Adoracion Rivera Go
William B Go
Joseph Albert Gotuaco
Edgardo Aguila Grau
Arleen May S Guevara
James Henry Gundry
Carl Steven Gustini
Nicola Suzanne Hallett
Robert Alexander Hartnett
Zee Wang Heng
Yu Hin Eric Ho
Hon Cheong Ho
* Stephen Howarth
* Jill Elizabeth Husbands
Abu Hassan Assari bin Ibrahim
* Amelita M Intalan
Jan Zen Jim
Garth Brian Jones
Sonja Key
Kay Hwee Khoo
* Shulamite Khoo
Cara Mae Knezic
Siew Cheong Kong

Mark Konyon
Ernesto R Lagdameo, Jr
Kam Tong Lai
Kin Chuen Wilson Lam
Kin Ngok Peter Lam
Julius Shu-Yan Lau
* Koon Yeung Lau
* Anagel L. Ledesma
Bong Joo Lee
Ka Tai Michael Lee
Thomas Mun Lung Lee
Wei Hsiung Lee
Yiu Cheung Lee
Ka Kui Dominic Leung
Wing Che Andrew Leung (as Alternate Director)
Victoria S. Licuanan
Heng San Liew
William Lisle
Paul Stephen Lloyd
* Boon Teik Loo
Xue Qing Lu
Bambang Lukito
John Eric S. Lustre
Thanh Nhon Ly
* Grant Edmund Mackay
Doris Magsaysay Ho
* Ibarra Malonzo
David Kin Wai Man
Wynnford Medrano
Surendra M. Menon
* Mario T. Miranda
Biswa Prakash Misra
* Majid Bin Mohamad
Aurelio Luis Montinola III
Damien Yansen Mu
Mitchell David New
Chze How Ng
Ho Lai Leo Ng
Keng Hooi Ng
Kim Huat Ng
Ling Chi Kevin Ng
Jon Paul Nielsen
Gary Ogilvie
Rommel Ong
Sim Ho Ong

Yolanda Ong
Siew Poh Ooi
* Mirasol Parale
Jae-Seek Park
Simeon R. Paterno
* Dutdao Phuttasuatta
Generosa Pio De Rod
Sukkawat Prasurtying
* Simeon Preston
Ryan Robert Quinn
Joaquin Quintos IV
Manoj Ramachandran
Kristy Maree Redfern
Matthew Nicholas Rendall
Vichan Rojcharoenwattana
* Andreas Rosenthal
Veronica Selvanayagy a/p S. Mudiappu
Denise Ann Saclag
Necy Santiago
Mark Vincent Thomas Saunders
* Fook Hin Gregory Seow
* Huizhong, Shirley Shao
Daniel (Danny) Shuttleworth
* Natalie Diane Sibbald
Grahame Kent Smith (as Alternate Director)
Siphana Sok
Deepal Sooriyaarachchi
Fareed Soreefan
Stuart Anthony Spencer
Himawan Edhy Subiantoro
Jiraseth Sukhasvasti
Richard Owen Sumner
Jesus Tambunting
Chuan How Tan
Hak Leh Tan
Leonardo Tan
Peck Yong Gabrielle Tan
Siew Cheng Tan
Soo Thiam Tan
Dominic Targett
Foh Ken Patrick Teow
Anusha a/p Thavarajah
Sataya Thepbunternrg
Darren Thomson
* Mariano Pablo S Tolentino
Pui Lan Bonnie Tse
Sze Wing Edmund Tse

- * Mark Edward Tucker
Julie Chantal Myriam Van Nuffel
Maximillian G. Ventura
Anna Liza Villamor
Christian Wards
- * Gordon Timmins Watson
Hoe Soon Wee (also known as Hoe Soon Gooi)
Shelby Weldon
Upul Wijesinghe
Drayton Sarath Palitha Wikramanayake
Kin Bong Wong
Sze Keed Wong
Anne Marie-Lourdes Sonia Xavier
Datuk Husni Zai Yaacob
Peter Wilson Yates
Sunny Yi
Pokpong Yindeepol
Mohd Daruis Bin Zainuddin
- * Nilo Zantua