

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 2016 or during the period from 1 December 2016 to 24 February 2017 are set below. Those names marked with an asterisk * are no longer Directors as at 24 February 2017.

Mohammed Najeeb Abdullah
Nikhil Ashvani Advani
Pimchan Ajcharyavanich
Natividad Alejo
Arthur Amansec
Clive Vincent Anderson
Antonino Aquino
Ma. Carmen N. Asinas
Pankaj Banerjee
Pedro Baoy
* Heerak Basu
Richard Allan Bates
Ferdinand L. Berba
Romeo Bernardo
Wayne David Besant
Richard Bracken
Kevin Brocklehurst
* J. Axel Bromley
John Qiang Cai
Conrado Calalang
Javier J. Calero
Ariel G Cantos
Gerard Raymond M Carioso
Alistair Chamberlain
* Kwok Kit Desmond Chan
Wing Shing Chan
Yiu Fai Chan
Kat Kiam Chang
Freda Fei Cheng
* Kwok Sing Cheng
Jin Keat Cheong
Poh Kin Cheong
Yew Chye Ching (also known as Yew Chye Chng)
Tai Wo John Chu
May Catherine Ciriaco
Cezar P. Consing
Paul Costello
* Jose Lampe Cuisia, Jr.
* Terrence Michael Cummings
* Neilendra Iomal Russell DeMel
Joseph De Dios
Carla Javillo Domingo
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
- * Raquel Gonzalez
- Edgardo Aguila Grau
- * Paul Groves
- Arleen May S Guevara
- James Henry Gundry
- Carl Steven Gustini
- Nicola Suzanne Hallett (as Alternate Director)
- Robert Alexander Hartnett
- Zee Wang Heng
- Hon Cheong Ho
- * Man Kin Ho
- Yu Hin Eric Ho
- Stephen Howarth
- Jill Elizabeth Husbands
- Abu Hassan Assari Bin Ibrahim
- * Amelita M Intalan
- * Jaime Jose, Jr. Javier
- Jan Zen Jim
- Garth Brian Jones
- Sonja Key
- Shulamite Khoo
- Cara Mae Knezic
- Mark Konym
- 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
- Thomas Mun Lung Lee
- Ka Tai Michael 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 Tiek 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
* Timothy Clive Marriott
* Richard David William Mcintosh
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
Kevin Ling Chi Ng
Jon Paul Nielsen
* Haji Abdul Aziz bin Dato' Dr. Omar
Simeon R. Paterno
* Dutdao Phuttasuatta
Sukkawat Prasurtying
Simeon Preston
Joaquin Quintos IV
Manoj Ramachandran
Matthew Nicholas Rendall
Vichan Rojcharoenwattana
Andreas Rosenthal
* Shah Rouf
Ryan Robert Quinn
Veronica Selvanayagy a/p S. Mudiappu
* Fook Hin Gregory Seow
Hui Zhong Shirley Shao
* Mei Chee Mei Chee Shum
Daniel Shuttleworth
Natalie Diane Sibbald

Kent Smith (as Alternate Director)
Siphana Sok
Deepal Sooriyaarachchi
Fareed Soreefan
Himawan Edhy Subiantoro
Jiraseth Sukhasvasti
Richard Owen Sumner
Jesus Tambunting
* Hak Leh Tan
Siew Cheng Tan
Soo Thiam Tan
Foh Ken Patrick Teow
Anusha a/p Thavarajah
Sataya Thepbunterng
Darren Thomson
* Juan Eduardo Tinio
* 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 John Wards
Gordon Timmins Watson
Hoe Soon Wee (also known as Hoe Soon Gooi)
Shelby Weldon
Drayton Sarath Palitha Wikramanayake
Kin Bong Wong
Anne Marie-Lourdes Sonia Xavier
Peter Wilson Yates
Pokpong Yindeepol
* Szu Mae Yoon
Mohd Daruis Bin Zainuddin
Nilo Zantua