

以下為截至 2017 年 11 月 30 日止年度或由 2017 年 12 月 1 日至 2018 年 2 月 27 日止期間，所有服務友邦保險控股有限公司（「本公司」）各附屬公司董事會的董事及替代董事姓名（註有「\*」的人士於 2018 年 2 月 27 日已不再為董事）。

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 (替代董事)  
\* Richard Bracken  
Kevin Brocklehurst  
Andrew Bruce  
蔡強  
Conrado Calalang  
Javier J. Calero  
Ariel G Cantos  
\* Gerard Raymond M Cariaso  
TaeJin Cha  
Alistair Chamberlain  
\* 陳國傑  
陳榮聲  
陳詠儀  
陳耀輝  
Kat Kiam Chang  
程菲  
Kwok Sing Cheng  
Jin Keat Cheong  
Poh Kin Cheong  
Michael Alexander Chernov  
Yew Chye Ching (又名 Yew Chye Chng)  
Su-Lin Chong  
朱泰和  
\* 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  
馮世昌  
Michael Gordon Frith  
馮載祥  
馮裕祺  
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  
何宇軒  
Hon Cheong Ho  
\* Stephen Howarth  
\* Jill Elizabeth Husbands  
Abu Hassan Assari bin Ibrahim  
\* Amelita M Intalan  
詹振聲  
鍾家富  
Sonja Key  
Kay Hwee Khoo  
\* Shulamite Khoo  
Cara Mae Knezic  
Siew Cheong Kong

Mark Konyon  
Ernesto R Lagdameo, Jr  
黎鑑棠  
林建泉  
Kin Ngok Peter Lam  
劉樹仁  
\* 劉冠揚  
\* Anagel L. Ledesma  
Bong Joo Lee  
李嘉泰  
Thomas Mun Lung Lee  
Wei Hsiung Lee  
李耀祥  
梁家駒  
梁穎致(替代董事)  
Victoria S. Licuanan  
Heng San Liew  
William Lisle  
Paul Stephen Lloyd  
\* Boon Teik Loo  
魯學清  
Bambang Lukito  
John Eric S. Lustre  
Thanh Nhon Ly  
\* Grant Edmund Mackay  
Doris Magsaysay Ho  
\* Ibarra Malonzo  
文健偉  
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  
\* 邵慧中  
Daniel (Danny) Shuttleworth  
\* Natalie Diane Sibbald  
Grahame Kent Smith (替代董事)  
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  
陳秀清  
陳樹添  
Dominic Targett  
Foh Ken Patrick Teow  
Anusha a/p Thavarajah  
Sataya Thepbunterng  
Darren Thomson  
\* Mariano Pablo S Tolentino  
謝佩蘭  
謝仕榮

- \* Mark Edward Tucker  
Julie Chantal Myriam Van Nuffel  
Maximillian G. Ventura  
Anna Liza Villamor  
Christian Wards
- \* Gordon Timmins Watson  
Hoe Soon Wee (又名 Hoe Soon Gooi)  
Shelby Weldon  
Upul Wijesinghe  
Drayton Sarath Palitha Wikramanayake  
黃鍵邦  
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