

以下為截至 2018 年 12 月 31 日止十三個月期間或由 2019 年 1 月 1 日至 2019 年 3 月 15 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 2019 年 3 月 15 日已不再為董事）。

Khadijah Binti Abdullah  
Mohammed Najeeb Abdullah  
Nikhil Ashvani Advani  
Santiago Dionisio Agdeppa  
\* Pimchan Ajchariyavanich  
\* Arthur Amansec  
Clive Vincent Anderson  
Kelvin Chee Kiong Ang  
Antonino Aquino  
\* Ma. Carmen N. Asinas  
Pankaj Banerjee  
Pedro Baoy  
Richard Allan Bates  
Ferdinand L. Berba  
Romeo Bernardo  
Wayne David Besant  
Lawrence Bird (替代董事)  
Kevin Brocklehurst  
Andrew Bruce  
蔡強  
Conrado Calalang  
Javier J. Calero  
Ariel G Cantos  
Rizaldy Capulong  
TaeJin Cha  
\* Alistair Chamberlain  
Chun Kit Chan  
陳榮聲  
\* 陳耀輝  
\* 陳詠儀  
Charline Chan-Fong  
Chang Kat Kiam  
程菲  
鄭國成  
Jin Keat Cheong  
Poh Kin Cheong  
Michael Alexander Chernov  
Ching Neng Shyan

Ching Yew Chye (又名 Chng Yew Chye)

Chong Su-Lin

Yat Ngok York Chow

朱泰和

Peter Heung-Rak Chung

Barbara Doune Connett

Cezar P. Consing

James Martin Creedon

Peter James Crewe

Susanne Dahn

Jean Michel Desvaux de Marigny

\* Yvette Mari De Peralta

Danielle Marie de Zorzi

Carla Javillo Domingo

\* Emmanuel Dooc

Gonzalo Duque

\* Graeme James Edwards

\* Harry Efthimiou

Sarah Armstrong Elder

Scott Frederick Engle

Francis G Estrada

Mario Gerardo Evaristo

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

William B Go

\* Joseph Albert Gotuaco

Edgardo Aguila Grau

Arleen May S Guevara

James Henry Gundry

郭艷

Carl Steven Gustini

Nicola Suzanne Hallett

Robert Alexander Hartnett

Heng Zee Wang

Tet Chian Hiew

Doris Magsaysay Ho

Hon Cheong Ho

何宇軒

Abu Hassan Assari bin Ibrahim

Man Kit Ip

詹振聲

鍾家富

Kang Ah Lai (又名 Kang Hak Koon)

Sonja Key

Kay Hwee Khoo

Shulamite N K Khoo

Cara Mae Knezic

江少章

Mark Konyon

Chung Chang Koo

Knattapisit Krutkrongchai

Ernesto R Lagdameo, Jr

黎鑑棠

\* 林建泉

Kin Ngok Peter Lam

劉樹仁

劉家怡

\* 劉冠揚

Bong Joo Lee

李嘉泰

李美莊

Thomas Mun Lung Lee

李耀祥

\* Wei Hsiung Lee

梁家駒

梁穎致(替代董事)

李少茵

Victoria S. Licuanan

Heng San Liew

William Lisle

Chun Yen Liu

\* Paul Stephen Lloyd

魯學清

Consuelo Lukban

Bambang Lukito

John Eric S. Lustre

Thanh Nhon Ly  
文健偉  
Robert Stuart McDonald  
Surendra M. Menon  
Biswa Prakash Misra  
Md Zam Mohamad Ali  
Nor Daliya Binti Mohd Daud  
\* Aurelio Luis Montinola III  
Damien Yansen Mu  
Mitchell David New  
Ho Lai Leo Ng  
Keng Hooi Ng  
Kevin Ling Chi Ng  
Kim Huat Ng  
Pak Cheung Ng  
\* Ng Chze How  
Jon Paul Nielsen  
Gary Ogilvie  
Rommel Ong  
Sim Ho Ong  
\* Yolanda Ong  
Siew Poh Ooi  
Jae-Seek Park  
\* Simeon R. Paterno  
Generosa Pio De Roda  
潘迪中  
Sukkawat Prasurtying  
\* Ryan Robert Quinn  
Joaquin Quintos IV  
Manoj Ramachandran  
Kristy Maree Redfem  
Matthew Nicholas Rendall  
\* Vichan Rojcharoenwattana  
Veronica Selvanayagy a/p S. Mudiappu  
Denise Ann Saclag  
\* Nocy Santiago  
Mark Vincent Thomas Saunders  
\* David William Savidan  
Daniel (Danny) Shuttleworth  
\* Grahame Kent Smith (替代董事)  
Siphana Sok  
Deepal Sooriyaarachchi  
Fareed Soreefan  
Stuart Anthony Spencer

Nicholas Simon John Stanhope  
Himawan Edhy Subianto  
Richard Owen Sumner  
Jesus Tambunting  
Chuan How Tan  
陳學旅  
Leonardo Tan  
Peck Yong Gabrielle Tan  
陳秀清  
陳樹添  
Dominic Targett  
Tuan Leng Tay  
Foh Ken Patrick Teow  
Timur Tez  
Anusha a/p Thavarajah  
\* Sataya Thepbunterng  
\* Darren Thomson  
謝佩蘭  
謝仕榮  
Stuart John Valentine  
Julie Chantal Myriam Van Nuffel  
Maximillian G. Ventura  
Anna Liza Villamor  
Christian John Wards  
\* Wee Hoe Soon (又名 Gooi Hoe Soon)  
Shelby Weldon  
Upul Wijesinghe  
Drayton Sarath Palitha Wikramanayake  
黃鍵邦  
Sze Keed Wong  
Voon Keat Woo  
Anne Marie-Lourdes Sonia Xavier  
Husni Zai bin Yaacob  
Peter Wilson Yates  
Sunny Yi  
Pokpong Yindeepol  
Kai Man Yu  
Mohd Daruis Bin Zainuddin  
張曉宇