



AIA Group Limited

友邦保險控股有限公司

(Incorporated in Hong Kong with limited liability)

Stock Codes: 1299 (HKD counter) and 81299 (RMB counter)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors of AIA Group Limited are set out below:

Independent Non-executive Chairman and Independent Non-executive Director

Mr. Edmund Sze-Wing TSE

Executive Director

Mr. LEE Yuan Siong (Group Chief Executive and President)

Independent Non-executive Directors

Mr. Jack Chak-Kwong SO

Mr. Chung-Kong CHOW

Mr. John Barrie HARRISON

Mr. George Yong-Boon YEO

Professor Lawrence Juen-Yee LAU

Dr. Narongchai AKRASANEE

Mr. Cesar Velasquez PURISIMA

Ms. SUN Jie (Jane)

Ms. Mari Elka PANGESTU

Mr. ONG Chong Tee

Ms. Nor Shamsiah MOHD YUNUS

The Directors serving on the four Board committees are set out below:

Audit Committee

Mr. Cesar Velasquez PURISIMA (Chairman)

Mr. John Barrie HARRISON

Mr. Jack Chak-Kwong SO

Mr. George Yong-Boon YEO

Dr. Narongchai AKRASANEE

Ms. SUN Jie (Jane)

Nomination Committee

Mr. Edmund Sze-Wing TSE (Chairman)
Mr. Jack Chak-Kwong SO
Mr. Chung-Kong CHOW
Mr. John Barrie HARRISON
Mr. George Yong-Boon YEO
Professor Lawrence Juen-Yee LAU
Dr. Narongchai AKRASANEE
Mr. Cesar Velasquez PURISIMA
Ms. SUN Jie (Jane)
Ms. Mari Elka PANGESTU
Mr. ONG Chong Tee
Ms. Nor Shamsiah MOHD YUNUS

Remuneration Committee

Mr. George Yong-Boon YEO (Chairman)
Mr. Jack Chak-Kwong SO
Ms. SUN Jie (Jane)
Mr. Edmund Sze-Wing TSE

Risk Committee

Mr. Chung-Kong CHOW (Chairman)
Mr. John Barrie HARRISON
Professor Lawrence Juen-Yee LAU
Mr. Cesar Velasquez PURISIMA
Mr. Edmund Sze-Wing TSE
Mr. LEE Yuan Siong

Hong Kong, 21 September 2023