

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 thirteen-month period ended 31 December 2018 or during the period from 1 January 2019 to 15 March 2019 are set below. Those names marked with an asterisk * are no longer Directors as at 15 March 2019.

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 (as Alternate Director)
Kevin Brocklehurst
Andrew Bruce
John Qiang Cai
Conrado Calalang
Javier J. Calero
Ariel G Cantos
Rizaldy Capulong
TaeJin Cha
* Alistair Chamberlain
Chun Kit Chan
Wing Shing Chan
* Yiu Fai Chan
* Wing Yi Anita Chan
Charline Chan-Fong
Chang Kat Kiam
Freda Fei Cheng
Kwok Sing Cheng
Jin Keat Cheong
Poh Kin Cheong
Michael Alexander Chernov
Ching Neng Shyan

Ching Yew Chye (also known as Chng Yew Chye)
Chong Su-Lin
Yat Ngok York Chow
Tai Wo John Chu
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
Sai Cheong Foong
* Michael Gordon Frith
Choi Cheung Fung
* Yu Kay Stephen Fung
Theresa Elizabeth Gattung
William B Go
* Joseph Albert Gotuaco
Edgardo Aguila Grau
Arleen May S Guevara
James Henry Gundry
Yan Guo
Carl Steven Gustini
Nicola Suzanne Hallett
Robert Alexander Hartnett
Heng Zee Wang
Tet Chian Hiew
Doris Magsaysay Ho

Hon Cheong Ho
Yu Hin Eric Ho
Abu Hassan Assari bin Ibrahim
Man Kit Ip
Jan Zen Jim
Garth Brian Jones
Kang Ah Lai (also known as Kang Hak Koon)
Sonja Key
Kay Hwee Khoo
Shulamite N K Khoo
Cara Mae Knezic
Siew Cheong Kong
Mark Konyn
Chung Chang Koo
Knattapisit Krutkrongchai
Ernesto R Lagdameo, Jr
Kam Tong Lai
* Kin Chuen Wilson Lam
Kin Ngok Peter Lam
Julius Shu-Yan Lau
Kar Yee Elaine Lau
* Koon Yeung Lau
Bong Joo Lee
Ka Tai Michael Lee
Mei Chong Maylie Lee
Thomas Mun Lung Lee
Yiu Cheung Lee
* Wei Hsiung Lee
Ka Kui Dominic Leung
Wing Che Andrew Leung (as Alternate Director)
Siu Yan Grace Li
Victoria S. Licuanan
Heng San Liew
William Lisle
Chun Yen Liu
* Paul Stephen Lloyd
Xue Qing Lu
Consuelo Lukban
Bambang Lukito
John Eric S. Lustre

Thanh Nhon Ly
David Kin Wai Man
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
Dick Poon
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
* Neczy Santiago
Mark Vincent Thomas Saunders
* David William Savidan
Daniel (Danny) Shuttleworth
* Grahame Kent Smith (as Alternate Director)
Siphana Sok
Deepal Sooriyaarachchi
Fareed Soreefan
Stuart Anthony Spencer

Nicholas Simon John Stanhope
Himawan Edhy Subianto
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
Tuan Leng Tay
Foh Ken Patrick Teow
Timur Tez
Anusha a/p Thavarajah
* Sataya Thepbunterng
* Darren Thomson
Pui Lan Bonnie Tse
Sze Wing Edmund Tse
Stuart John Valentine
Julie Chantal Myriam Van Nuffel
Maximillian G. Ventura
Anna Liza Villamor
Christian John Wards
* Wee Hoe Soon (also known as Gooi Hoe Soon)
Shelby Weldon
Upul Wijesinghe
Drayton Sarath Palitha Wikramanayake
Kin Bong Wong
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
Xiaoyu Zhang