

The names of all Directors and Alternate Directors who have served on the boards of the subsidiaries of AIA Group Limited during the year ended 31 December 2019 or during the period from 1 January 2019 to 12 March 2020 are set below. Those names marked with an asterisk * are no longer Directors or Alternate Directors as at 12 March 2020.

Khadijah Binti Abdullah
Mohammed Najeeb Abdullah
Nikhil Ashvani Advani
Santiago Dionisio Agdeppa
Bai Norhata Macatbar Alonto
Mahani Binti Amat
Clive Vincent Anderson
Jesse O. Ang
Kelvin Chee Kiong Ang
Antonino Aquino
Manuel L. Argel, Jr.
Geoffrey David Austin
* Pankaj Banerjee
* Pedro Baoy
* Richard Allan Bates
* Ferdinand L. Berba
* Romeo Bernardo
Wayne David Besant
* Lawrence Bird
Kevin Brocklehurst
Andrew Bruce
Angela Leone Busby
John Qiang Cai
Conrado Calalang
Javier J. Calero
Ariel G Cantos
Rizaldy Capulong
* TaeJin Cha
Steven Sooil Chai
Chun Kit Chan
Wing Shing 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
Chong Kin Leong
Choo Delon
Yat Ngok York Chow
Tai Wo John Chu
Peter Heung-Rak Chung
Barbara Doune Connett
Cezar P. Consing
* James Martin Creedon
Peter James Crewe
Tracey Cross
Susanne Dahn
* Danielle Marie De Zorzi
* Jean Michel Desvaux de Marigny
Carla Javillo Domingo
* Gonzalo Duque
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
Wai Cheong Fung
Choi Cheung Fung
Theresa Elizabeth Gattung
* William B Go
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
Hon Cheong Ho
Yu Hin Eric Ho
* Abu Hassan Assari bin Ibrahim
Man Kit Ip

Jan Zen Jim
Sang Keun Jin
Garth Brian Jones
Kang Ah Lai (also known as Kang Hak Koon)
Sonja Marija Bianca Key
Kay Hwee Khoo
* Shulamite N K Khoo
Cara Mae Knezic
Siew Cheong Kong
Mark Konyon
Chung Chang Koo
Knattapisit Krutkrongchai
Ernesto R Lagdameo, Jr
Kam Tong Lai
Kin Ngok Peter Lam
Julius Shu-Yan Lau
Kar Yee Elaine Lau
Bong Joo Lee
* Ka Tai Michael Lee
Mei Chong Maylie Lee
Thomas Mun Lung Lee
Yiu Cheung Lee
Yong Joo Lee
Ka Kui Dominic Leung
Wing Che Andrew Leung
Siu Yan Grace Li
Victoria S. Licuanan
Heng San Liew
Lin Kwok Wing (also known as Lian Kwok Wing)
William Lisle
Chun Yen Liu
* Paul Stephen Lloyd
Andrew Loh Tse Yeow
Xue Qing Lu
Consuelo Lukban
Bambang Lukito
John Eric S. Lustre
Thanh Nhon Ly
Ian Samuel Lydall
Doris Magsaysay Ho
* Paul Eric D. Manalo
Robert Stuart McDonald
Mohamad Ali Bin Md Zam

Surendra M. Menon
Biswa Prakash Misra
Nor Daliya Mohd Daud
Damien Yansen Mu
Rusnah binti Muhamad
Mitchell David New
Ho Lai Leo Ng
* Kee Heng Ng
Kevin Ling Chi Ng
Kim Huat Ng
Keng Hooi Ng
* Jon Paul Nielsen
Gary Ogilvie
Rommel Ong
Sim Ho Ong
Siew Poh Ooi
* Jae-Seek Park
Michael Parrish
Trevor Persaud
* Generosa Pio De Roda
Jayne Lynn Plunkett
Dick Poon
Sukkawat Prasurtying
Joaquin Quintos IV
Manoj Ramachandran
Kristy Maree Redfern
Matthew Nicholas Rendall
Veronica Selvanayagy a/p S. Mudiappu
Denise Ann Saclag
Sandra Sankeh-Torres
* Necy Santiago
* Mark Vincent Thomas Saunders
Daniel (Danny) Shuttleworth
Beng Mei Mildred Sim
Siphana Sok
Deepal Sooriyaarachchi
Fareed Soreefan
Stuart Anthony Spencer
Nicholas Simon John Stanhope
Himawan Edhy Subiantoro
Richard Owen Sumner
Stephanie Sy
Raymond Hin Tai Tam

- * 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
 - Pauline Teoh Bee Lin
 - Foh Ken Patrick Teow
 - Timur Tez
- * Anusha a/p Thavarajah
 - Samuel James Tremethick
 - 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
 - Shelby Weldon
 - Upul Wijesinghe
 - Drayton Sarath Palitha Wikramanayake
 - Kin Bong Wong
 - Sze Keed Wong
 - Voon Keat Woo
 - Anne Marie-Lourdes Sonia Xavier
 - Husni Zai Yaacob
 - Peter Wilson Yates
- * Sunny Yi
 - Pokpong Yindeepol
- * Mohd Daruis Bin Zainuddin
 - Xiaoyu Zhang