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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)

PROPOSED CHANGE OF AUDITOR

AIA Group Limited (the “**Company**”) announces that its board of directors (the “**Board**”) has recommended the appointment of KPMG as the external auditor of the Company and its subsidiaries (together, the “**Group**”) for the year ending 31 December 2026, subject to shareholder approval at the Company’s next annual general meeting. The recommendation was made following a thorough and competitive external auditor tender process overseen by the Audit Committee. An extensive and robust evaluation process was conducted, carefully considering the submissions of KPMG and other globally recognized audit firms, including the Company’s incumbent auditor, PricewaterhouseCoopers (“**PwC**”).

While the Group is not subject to mandatory auditor rotation requirements, in August 2024, the Group announced the commencement of an audit tender for the Group for the year ending 31 December 2026, highlighting the Group’s commitment to robust corporate governance, transparency, and quality in the Group’s financial disclosures.

PwC, the Group’s incumbent auditor, will continue in its external auditor role and will undertake the audit of the Group’s consolidated financial statements for the year ending 31 December 2025, having been reappointed at the annual general meeting held on 23 May 2025. The Group offers its sincere thanks to PwC for the professional and quality services provided over the years.

There are no matters in connection with PwC’s prospective retirement as auditors which, in the view of the Board, need to be brought to the attention of shareholders.

By Order of the Board
Lee Yuan Siong
Executive Director,
Group Chief Executive and President

Hong Kong, 28 May 2025

As at the date of this announcement, the Board comprises:

Independent Non-executive Chairman and Independent Non-executive Director:

Mr. Edmund Sze-Wing TSE

Executive Director, Group Chief Executive and President:

Mr. LEE Yuan Siong

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. Mari Elka PANGESTU, Mr. ONG Chong Tee and Ms. Nor Shamsiah MOHD YUNUS