



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

Sir Mark Edward TUCKER

Executive Director

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

Independent Non-executive Directors

Mr. Jack Chak-Kwong SO

Sir 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

Ms. Nor Shamsiah MOHD YUNUS

Ms. Shulamite N K KHOO

Mr. KU Man

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

Audit Committee

Mr. Cesar Velasquez PURISIMA (Chairman)

Mr. John Barrie HARRISON

Dr. Narongchai AKRASANEE

Ms. Mari Elka PANGESTU

Mr. ONG Chong Tee

Ms. Shulamite N K KHOO

Nomination Committee

Sir Mark Edward TUCKER (Chairman)
Mr. Cesar Velasquez PURISIMA
Mr. ONG Chong Tee
Ms. Shulamite N K KHOO
Mr. KU Man

Remuneration and Leadership Committee

Ms. Shulamite N K KHOO (Chairman)
Sir Mark Edward TUCKER
Mr. George Yong-Boon YEO
Ms. Mari Elka PANGESTU

Risk Committee

Mr. ONG Chong Tee (Chairman)
Mr. George Yong-Boon YEO
Mr. Cesar Velasquez PURISIMA
Ms. Nor Shamsiah MOHD YUNUS
Mr. KU Man
Mr. LEE Yuan Siong

Technology, Operations and Data Committee

Mr. KU Man (Chairman)
Sir Mark Edward TUCKER
Sir Chung-Kong CHOW
Ms. Nor Shamsiah MOHD YUNUS
Mr. LEE Yuan Siong

Hong Kong, 1 April 2026