



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 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. Mari Elka PANGESTU

Mr. ONG Chong Tee

Nomination Committee

Sir Mark Edward TUCKER (Chairman)

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 AKRASANE

Mr. Cesar Velasquez PURISIMA

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

Sir Mark Edward TUCKER

Risk Committee

Sir Chung-Kong CHOW (Chairman)

Professor Lawrence Juen-Yee LAU

Mr. Cesar Velasquez PURISIMA

Ms. Nor Shamsiah MOHD YUNUS

Mr. LEE Yuan Siong

Hong Kong, 5 February 2026