



STANDARD CHARTERED PLC

渣打集團有限公司

(Incorporated as a public limited company in England and Wales with limited liability)
(Registered Number: 966425)
(Stock Code: 02888)

List of Directors and their Roles and Functions

The members of the board of Directors (“Board”) of Standard Chartered PLC are set out below.

Non-executive Chairman

José María Viñals Iñiguez

Executive Directors

William Thomas Winters, CBE (Group Chief Executive) and Diego De Giorgi (Group Chief Financial Officer)

Independent Non-Executive Directors

Shirish Moreshwar Apte; Jacqueline Hunt; Diane Enberg Jurgens; Robin Ann Lawther, CBE; Lincoln Leong Kwok Kuen; Maria da Conceicao das Neves Calha Ramos (Senior Independent Director); Philip George Rivett; David Tang and Linda Yi-chuang Yueh, CBE

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

	Audit Committee	Board Risk Committee	Culture and Sustainability Committee	Remuneration Committee	Governance and Nomination Committee
S M Apte	M	M		C	M
J Hunt ^{*Note}	M	M		M	
D E Jurgens ^{*Note}		M	M		
R A Lawther		M	M	M	
L K K Leong	M				
J Viñals					C
M Ramos	M	C		M	M
P G Rivett	C	M			M
D Tang ^{*Note}			M	M	
L Y C Yueh			C	M	M

*Note:

- David Philbrick Connor will step down as an Independent Non-Executive Director, a member of the Audit, Board Risk and Remuneration Committees with effect from 30 December 2024.
- Jacqueline Hunt will join the Board Risk and Remuneration Committees with effect from 1 January 2025.
- Diane Enberg Jurgens will join the Board Risk Committee with effect from 1 January 2025.
- David Tang will join the Remuneration Committee with effect from 1 January 2025, and also step down from the Board Risk Committee with effect from 1 January 2025.

Notes:

- C Chairman of the relevant Board Committees
M Member of the relevant Board Committees

Hong Kong, 30 December 2024