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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)

MEETING OF A COMMITTEE APPOINTED BY THE BOARD

AIA Group Limited (the “Company”) announces that a meeting of a committee appointed by the board of directors of the Company will be held on Friday, 14 March 2025 for the purpose of, among other things, considering and approving the release of the Company’s annual results for the year ended 31 December 2024 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

Lee Yuan Siong

Executive Director,

Group Chief Executive and President

Hong Kong, 20 February 2025

As at the date of this announcement, the board of directors of the Company 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 AKRASANE, Mr. Cesar Velasquez PURISIMA, Ms. SUN Jie (Jane), Ms. Mari Elka PANGESTU, Mr. ONG Chong Tee and Ms. Nor Shamsiah MOHD YUNUS