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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 Thursday, 21 August 2025 for the purpose of, among other things, considering and approving the release of the Company's interim results for the six months ended 30 June 2025 and considering the payment of an interim dividend, if any.

By Order of the Board

Lee Yuan Siong

Executive Director,

Group Chief Executive and President

Hong Kong, 31 July 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, 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 and Ms. Nor Shamsiah MOHD YUNUS