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

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 AKRASANEE
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, 1 October 2025