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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)

Standard Chartered PLC approves Phil Rivett's appointment as a member of its Remuneration Committee

Standard Chartered PLC has approved the appointment of Phil Rivett as a member of its Remuneration Committee with effect from 1 January 2026.

ENDS

For further information, please contact:

Andrew Green

Executive Director, Group Corporate Secretariat

+44 20 7885 2130

By Order of the Board
Scott Corrigan
Group Company Secretary

18 December 2025

As at the date of this announcement, the Board of Directors of Standard Chartered PLC comprises:

Chair:
Maria da Conceicao das Neves Calha Ramos

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; Philip George Rivett (Senior Independent Director); David Tang and Linda Yi-chuang Yueh, CBE