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

With effect from 1 January 2026, the members of the board of Directors ("Board") of Standard Chartered PLC are set out below.

Non-executive 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

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	C	M		M	M
D E Jurgens		M	M		
R A Lawther		M	M	M	
L K K Leong	M				
M Ramos					C
P G Rivett	M	C		M	M
D Tang			M	M	
L Y C Yueh			C	M	M

Notes:
C Chair of the relevant Board Committees
M Member of the relevant Board Committees

Hong Kong, 2 January 2026