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
Ms. Shulamite N K KHOO
Mr. KU Man

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, 5 February 2026