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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2026  
AND RETIREMENT OF DIRECTOR**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

At the annual general meeting of AIA Group Limited (the "Company") held on 22 May 2026 (the "AGM"), the Chairman directed that a poll be held for voting on all the proposed resolutions as set out in the notice of AGM dated 16 April 2026. All the resolutions were duly passed and the results of the poll are set out below:

| Ordinary Resolutions |   | No. of Votes For | %      | No. of Votes Against | %     |
|----------------------|---|------------------|--------|----------------------|-------|
| 1                    | To receive the audited consolidated financial statements of the Company, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2025 | 8,030,740,888    | 99.289 | 57,526,160           | 0.711 |
| 2                    | To declare a final dividend of 144.08 Hong Kong cents per share for the year ended 31 December 2025   | 8,088,127,807    | 99.993 | 535,387              | 0.007 |
| 3                    | To re-elect Sir Mark Edward Tucker as Independent Non-executive Director of the Company   | 7,800,146,151    | 96.438 | 288,138,026          | 3.562 |
| 4                    | To re-elect Ms. Shulamite N K Khoo as Independent Non-executive Director of the Company   | 8,069,447,588    | 99.773 | 18,376,655           | 0.227 |
| 5                    | To re-elect Mr. Ku Man as Independent Non-executive Director of the Company   | 7,967,928,947    | 98.513 | 120,290,748          | 1.487 |

| <b>Ordinary Resolutions</b> |  | <b>No. of Votes For</b> | <b>%</b> | <b>No. of Votes Against</b> | <b>%</b> |
|-----------------------------|--|-------------------------|----------|-----------------------------|----------|
| 6                           | To re-elect Ms. Mari Elka Pangestu as Independent Non-executive Director of the Company  | 8,007,575,669           | 99.008   | 80,254,445                  | 0.992    |
| 7                           | To re-elect Mr. Ong Chong Tee as Independent Non-executive Director of the Company   | 7,714,521,165           | 95.380   | 373,693,895                 | 4.620    |
| 8                           | To re-elect Ms. Nor Shamsiah Mohd Yunus as Independent Non-executive Director of the Company   | 8,069,867,139           | 99.773   | 18,343,483                  | 0.227    |
| 9                           | To appoint KPMG as auditor of the Company for the year ending 31 December 2026 and to authorise the board of directors of the Company to fix its remuneration  | 8,050,210,556           | 99.530   | 38,042,553                  | 0.470    |
| 10(A)                       | To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company, not exceeding 10 per cent of the number of shares of the Company in issue as at the date of this Resolution, and the discount for any shares to be issued shall not exceed 10 per cent to the Benchmarked Price* | 7,771,415,275           | 96.083   | 316,820,963                 | 3.917    |
| 10(B)                       | To grant a general mandate to the Directors to buy back shares of the Company, not exceeding 10 per cent of the number of shares of the Company in issue as at the date of this Resolution*  | 7,972,743,845           | 98.567   | 115,893,648                 | 1.433    |
| <b>Special Resolution</b>   |  | <b>No. of Votes For</b> | <b>%</b> | <b>No. of Votes Against</b> | <b>%</b> |
| 11                          | To adopt the new articles of association of the Company*   | 7,243,303,560           | 89.556   | 844,752,595                 | 10.444   |

\* The full text of Resolutions 10(A), 10(B) and 11 have been set out in the notice of AGM.

As at the date of the AGM, the total number of issued and fully paid up shares of the Company (the "Shares") was 10,453,006,940 Shares. In relation to all resolutions proposed at the AGM, the total number of Shares entitling the holders to attend and vote for or against the resolutions was 10,453,006,940 Shares. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"). Except for the 43,346,174 Shares held by Computershare Hong Kong Trustees Limited, as the trustee holding unvested Shares under the restricted share unit schemes and the employee share purchase plans of the Company, which are required to abstain from voting on matters that require approval of the shareholders of the Company (the "Shareholders") under Rule 17.05A of the Listing Rules, no other Shareholder is required to abstain from voting in respect of any of the resolutions proposed at the AGM.

All directors of the Company attended the AGM, except Mr. Jack Chak-Kwong So. Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineer for the poll at the AGM.

## RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Having joined the Board since September 2010, Mr. Jack Chak-Kwong So retired as an Independent Non-executive Director of the Company with effect from the conclusion of the AGM.

Mr. So has confirmed that he has no disagreement with the Board and there are no other matters in relation to his retirement that need to be brought to the attention of the Shareholders.

The Board expresses its sincere thanks for the outstanding dedication and commitment Mr. So has brought to the Board over his tenure and wishes him continued success in his future endeavours.

By Order of the Board  
**Nicole Pao**  
*Group Company Secretary*

Hong Kong, 22 May 2026

As at the date of this announcement, the board of directors of the Company comprises:

*Independent Non-executive Chairman and Independent Non-executive Director:*

Sir Mark Edward TUCKER

*Executive Director, Group Chief Executive and President:*

Mr. LEE Yuan Siong

*Independent Non-executive Directors:*

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 and Mr. KU Man