



## 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 15 September 2025, 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                                   |
| 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, 16 September 2025