

**STANDARD CHARTERED SAADIQ BERHAD**

(Company No. 823437-K)

(Incorporated in Malaysia)

**List of Directors and their Roles and Functions**

The members of the board of Directors (“Board”) of Standard Chartered Saadiq Berhad are set out below.

**Independent Non-Executive Chairman**

Datuk Yvonne Chia

**Independent Non-Executive Directors**

Datuk Ishak bin Imam Abas and Datuk Seri Michael Yam Kong Choy

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Name</b>	<b>Audit Committee</b>	<b>Board Risk Committee</b>	<b>Nomination and Remuneration Committee</b>
Datuk Yvonne Chia			M
Datuk Ishak Imam Abas	C	M	C
Datuk Seri Michael Yam Kong Choy	M	C	M

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Malaysia, 1 November 2017