

**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

**Deputy Chairman and Non-Executive Director**

Mr Mahendra Gursahani

**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  |
| Mr Mahendra Gursahani            | M                      | 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, 25 August 2017