

STANDARD CHARTERED SAADIQ BERHAD

(Registration No. 200801022118 (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 Director

Dato’ Syed Moheeb bin Dato’ Syed Kamarulzaman
Zainul Rahim bin Mohd Zain

Executive Directors

Abrar Alam Anwar
Rehan Muhammad Shaikh

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

Name	Audit Committee	Board Risk Committee	Nomination and Remuneration Committee
Datuk Yvonne Chia	M	M	M
Dato’ Syed Moheeb bin Dato’ Syed Kamarulzaman	M	C	C
Zainul Rahim bin Mohd Zain	C	M	M
Abrar Alam Anwar	-	-	-
Rehan Muhammad Shaikh	-	-	-

Notes:

C Chairman of the relevant Board Committees

M Member of the relevant Board Committees

Malaysia, 19 June 2020