

The Britannia Group - Members' Representative Committee (MRC), Board and Sub-Committee Members

Name	Location	Britannia Holdings								Britannia Europe		Britannia	
		MRC	Board	Risk & Audit Group	Election Sub-Committee	Standards Sub-Committee	Nomination Sub-Committee	Remuneration Group	Investments Group	Board	Risk & Audit Group	Board	Risk & Audit Group
A J Firmin	Hamburg	* ³	* ³	* ³ ²	*	*	*	*	* ³	* ³	*	* ³	*
D von Appen	Santiago	*				*							
V Boluda	Madrid	*											
D Bond	Singapore	*											
H Chao	Hong Kong	*											
C C Y Chen	Taipei	*											
C M Cheng	Taipei	*											
R Ching	Hong Kong	*	*							*		*	
J Cordeiro	Madrid	*											
D Darling	Houston	*											
H S Han	Seoul	*											
J C K Hsu	Vancouver	*			*								
A Kardin	Kuala Lumpur	*											
A Laios	Athens	*											
S-C Lan	Taipei	*	*					* ³		*		*	
A Margaronis	Athens	*											
L Martel	Montreal	*	*					* ³		*		*	
M Mattioli	Naples	*			* ³								
C Munch	Copenhagen	*	*	*				*		*	*	*	*
P Norborg	Singapore	*											
J S Park	Seoul	*											
T Pietruszewski	Szczecin	*											
M Rothkopf	Hamburg	*	*						*	*		*	
R Sadler	London	*	*	*		*				*	*	*	*
D F Saracakis	Athens	*	*					*		*		*	

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K Sonoda	Tokyo	*											
K Takigawa	Tokyo	*											
E Verbeeck	Antwerp	*	*	*						*	* ¹	*	* ¹
X Villers	London	*	*	*				*		*	*	*	*
J Warwick	London	*	*					*	*	*		*	
N Yamamoto	Tokyo	*	*										
Y Yoshida	Tokyo	*											
A J Cutler	London (Manager)		*					*		*		*	
M Hall	London (Manager)		*					*		*		*	
TRB, Director, Hong Kong	Hong Kong (Manager)					*							
TRB, CUO	London (Manager)					*							
TRB, CFO	London (Manager)								*				
TRB, Director, P&I	London (Manager)					*							

 Chairman

¹ Subject to regulatory approval

² Interim Chair

Updated 03/10/2023