

**AIA INTERNATIONAL LIMITED**

Clarendon House  
2 Church Street  
Hamilton, Bermuda  
HM 11

**DECLARATION OF COMPLIANCE**

(Prepared in accordance with 15A of the Insurance Act 1978)

**For the year ended December 31, 2023**

We, the undersigned Directors of AIA International Limited (the "Company"), declare that, to the best of our knowledge and belief, the Company has complied with:

- (a) all requirements of the minimum criteria applicable to it;
- (b) the minimum margin of solvency as of December 31, 2023;
- (c) applicable enhanced capital requirements as of December 31, 2023;
- (d) all applicable regulatory conditions, directions, restrictions and approvals imposed on the Company; and
- (e) the minimum liquidity ratio for general business as of December 31, 2023.

DIRECTORS:

  
\_\_\_\_\_  
Director

April 16, 2024  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Director

April 16, 2024  
\_\_\_\_\_  
Date