

	COMPLIANT/ NON-COMPLIANT	ADDITIONAL INFORMATION	EXPLANATION
Cultivating a Synergic Relationship with Shareholders			
Principle 13: The company should treat all shareholders fairly and equitably, and also recognize, protect and facilitate the exercise of their rights.			
Recommendation 13.1			
1.	Compliant	<p>Provide link or reference to the company's Manual on Corporate Governance where shareholders' rights are disclosed.</p> <p>Source: <ul style="list-style-type: none"> • Chubb Limited Website https://www.chubb.com/us-en/ </p> <p>Reference document/link: <ul style="list-style-type: none"> • Invitation and Proxy Statement for the 2024 Annual General Meeting of Shareholders Corporate Governance, pages 66-86 </p> <p><About Chubb; Investors (Investor Relations); Governance; General Meeting of Shareholders; ANNUAL MEETING MATERIALS; 2024 Chubb Proxy Statement> https://s201.q4cdn.com/471466897/files/doc_financials/2024/04/23-27870-6_476682_print_bkmd.pdf</p>	
2.	Compliant	<p>Provide link to company's website.</p> <p>Source: <ul style="list-style-type: none"> • Chubb Limited Website https://www.chubb.com/us-en/ </p> <p>Reference document/link: <ul style="list-style-type: none"> • Invitation and Proxy Statement for the 2024 Annual General Meeting of Shareholders Corporate Governance, pages 66-86 </p> <p><About Chubb; Investors (Investor Relations); Governance; General Meeting of Shareholders; ANNUAL MEETING MATERIALS; 2024 Chubb Proxy Statement> https://s201.q4cdn.com/471466897/files/doc_financials/2024/04/23-27870-6_476682_print_bkmd.pdf</p>	
Recommendation 13.2			
1.	Compliant	<p>Indicate the number of days before the annual stockholders' meeting or special stockholders' meeting when the notice and agenda were sent out.</p> <p>Indicate whether shareholders' approval of remuneration or any changes therein were included in the agenda of the meeting.</p> <p>Provide link to the Agenda included in the company's Information Statement.</p> <p>Source: <ul style="list-style-type: none"> • Chubb Limited Website https://www.chubb.com/us-en/ </p>	

		<p>Reference document/link:</p> <ul style="list-style-type: none"> • Invitation and Proxy Statement for the 2024 Annual General Meeting of Shareholders <p><About Chubb; Investors (Investor Relations); Governance; General Meeting of Shareholders; ANNUAL MEETING MATERIALS; 2024 Chubb Proxy Statement> https://s201.q4cdn.com/471466897/files/doc_financials/2024/04/23-27870-6_476682_print_bkmd.pdf</p>	
Recommendation 13.3			
1.	<p>Board encourages active shareholder participation by making the result of the votes taken during the most recent Annual or Special Shareholders' Meeting publicly available the next working day.</p>	<p>Compliant</p> <p>Provide information or reference to a document containing information on all relevant questions raised and answers during the ASM and special meeting and the results of the vote taken during the most recent ASM/SSM.</p> <p>Source:</p> <ul style="list-style-type: none"> • Chubb Limited Website <p>https://www.chubb.com/us-en/</p> <p>Reference documents/links:</p> <ul style="list-style-type: none"> • Invitation and Proxy Statement for the 2024 Annual General Meeting of Shareholders <p>Where can I find the voting results?, page 145 <i>"We will publish the voting results in a Form 8-K that we will file with the SEC by May 22, 2024. You will be able to find the Form 8-K on our website at investors.chubb.com/financials/sec-filings/default.aspx."</i></p> <p><About Chubb; Investors (Investor Relations); Governance; General Meeting of Shareholders; ANNUAL MEETING MATERIALS; 2024 Chubb Proxy Statement> https://s201.q4cdn.com/471466897/files/doc_financials/2024/04/23-27870-6_476682_print_bkmd.pdf</p> <ul style="list-style-type: none"> • CHUBB LIMITED 2024 ANNUAL GENERAL MEETING VOTING RESULTS <p><About Chubb; Investors (Investor Relations); Governance; General Meeting of Shareholders; ANNUAL MEETING MATERIALS; 2024 AGM Voting Results> https://s201.q4cdn.com/471466897/files/doc_downloads/annualmeetingmat/2024/2024-agm-voting-results-for-website.pdf</p>	<p>The minutes of the meeting are not public.</p>
2.	<p>Minutes of the Annual and Special Shareholders' Meetings are available on the company website within five business days from the end of the meeting.</p>	<p>Compliant</p> <p>Provide link to minutes of meeting in the company website.</p> <p>Indicate voting results for all agenda items, including the approving, dissenting and abstaining votes.</p> <p>Indicate also if the voting on resolutions was by poll.</p> <p>Include whether there was opportunity to ask question and the answers given, if any.</p> <p>Source:</p> <ul style="list-style-type: none"> • Chubb Limited Website <p>https://www.chubb.com/us-en/</p>	<p>The minutes of the meeting are not public.</p>

			<p>• CHUBB LIMITED 2024 ANNUAL GENERAL MEETING VOTING RESULTS</p> <p><About Chubb; Investors (Investor Relations); Governance; General Meeting of Shareholders; ANNUAL MEETING MATERIALS; 2024 AGM Voting Results></p> <p>https://s201.q4cdn.com/471466897/files/doc_downloads/annualmeetingmat/2024/2024-agm-voting-results-for-website.pdf</p>	
Recommendation 13.4				
1.	Board has an alternative dispute mechanism to resolve intra-corporate disputes in an amicable and effective manner.	Compliant	<p>Provide details of the alternative dispute resolution made available to resolve intra-corporate disputes.</p> <p>Source:</p> <ul style="list-style-type: none"> • Chubb Limited Website <p>https://www.chubb.com/us-en/</p> <p>Reference document/link:</p> <ul style="list-style-type: none"> • Organizational Regulations of Chubb Limited <p>2. BOARD OF DIRECTORS, 2.3 Delegation of Management to Chief Executive Officer and Executive Management, page 8</p> <p><About Chubb; Investors (Investor Relations); Governance; Governance Documents; Organizational Regulations of Chubb Limited></p> <p>https://s201.q4cdn.com/471466897/files/doc_downloads/govdocs/current/Organizational-Regulations-of-Chubb-Limited.pdf</p>	
2.	The alternative dispute mechanism is included in the company's Manual on Corporate Governance.	Compliant	<p>Provide link/reference to where it is found in the Manual on Corporate Governance.</p> <p>Source:</p> <ul style="list-style-type: none"> • Chubb Limited Website <p>https://www.chubb.com/us-en/</p> <p>Reference document/link:</p> <ul style="list-style-type: none"> • Organizational Regulations of Chubb Limited <p>2. BOARD OF DIRECTORS, 2.3 Delegation of Management to Chief Executive Officer and Executive Management, page 8</p> <p><About Chubb; Investors (Investor Relations); Governance; Governance Documents; Organizational Regulations of Chubb Limited></p> <p>https://s201.q4cdn.com/471466897/files/doc_downloads/govdocs/current/Organizational-Regulations-of-Chubb-Limited.pdf</p>	