

# Board of Directors

**Linda B. Bammann**<sup>2, 4</sup>

Retired Deputy Head of Risk Management  
JPMorgan Chase & Co.  
(Financial services)

**Stephen B. Burke**<sup>2, 3</sup>

Retired Chairman and Chief Executive Officer  
NBCUniversal, LLC  
(Television and entertainment)

**Todd A. Combs**<sup>2, 3</sup>

Investment Officer  
Berkshire Hathaway Inc.;  
President and Chief Executive Officer  
GEICO  
(Conglomerate and insurance)

**James S. Crown**<sup>4, 5</sup>

Chairman and Chief Executive Officer  
Henry Crown and Company  
(Diversified investments)

**Alicia Boler Davis**

Chief Executive Officer  
Alto Pharmacy, LLC  
(Digital pharmacy)

**James Dimon**

Chairman and Chief Executive Officer  
JPMorgan Chase & Co.  
(Financial services)

**Timothy P. Flynn**<sup>1</sup>

Retired Chairman and Chief Executive Officer  
KPMG  
(Professional services)

**Alex Gorsky**<sup>4</sup>

Retired Chairman and Chief Executive Officer  
Johnson & Johnson  
(Healthcare)

**Melody Hobson**<sup>4, 5</sup>

Co-CEO and President  
Ariel Investments, LLC  
(Investment management)

**Michael A. Neal**<sup>1, 5</sup>

Retired Vice Chairman  
General Electric Company;  
Retired Chairman and Chief Executive Officer  
GE Capital  
(Industrial and financial services)

**Phebe N. Novakovic**<sup>1</sup>

Chairman and Chief Executive Officer  
General Dynamics  
(Aerospace and defense)

**Virginia M. Rometty**<sup>2, 3</sup>

Retired Executive Chairman and Chief Executive Officer  
International Business Machines Corporation  
(Technology)

Member of:

- 1 Audit Committee
- 2 Compensation & Management Development Committee
- 3 Corporate Governance & Nominating Committee
- 4 Risk Committee
- 5 Public Responsibility Committee

## Operating Committee

**James Dimon**

Chairman and Chief Executive Officer

**Jeremy Barnum**

Chief Financial Officer

**Teresa A. Heitsenrether**

Global Head of Securities Services

**Jennifer A. Piepszak**

Co-CEO, Consumer & Community Banking

**Daniel E. Pinto**

President and Chief Operating Officer; CEO, Corporate & Investment Bank

**Lori A. Beer**

Chief Information Officer

**Marianne Lake**

Co-CEO, Consumer & Community Banking

**Troy L. Rohrbaugh**

Head of Global Markets

**Ashley Bacon**

Chief Risk Officer

**Mary Callahan Erdoes**

CEO, Asset & Wealth Management

**Robin Leopold**

Head of Human Resources

**Peter L. Scher**

Vice Chairman

**Marc K. Badrichani**

Head of Global Sales & Research

**Stacey Friedman**

General Counsel

**Douglas B. Petno**

CEO, Commercial Banking

**Sanoko Viswanathan**

CEO, International Consumer Banking

**Takis T. Georgakopoulos**

Head of Payments

## Other Corporate Officers

**Joseph M. Evangelisti**

Corporate Communications

**Elena A. Korablina**

Firmwide Controller

**John H. Tribolati**

Secretary

**Mikael Grubb**

Investor Relations

**Lou Rauchenberger**

General Auditor

## Regional Chief Executive Officers

### Asia Pacific

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**Filippo Gori**

### Europe/Middle East/Africa

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**Viswas Raghavan**

### Latin America/Canada

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**Alfonso Eyzaguirre**

## Senior Country Officers and Location Heads

### Asia Pacific

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Australia and New Zealand

**Robert P. Bedwell**

China

**Mark C.M. Leung**

Hong Kong

**Harshika Patel**

Japan

**Steve Teru Rinoie**

Korea

**Howard Kim**

Southeast Asia

**Sudhir Goel**

India

**Madhav Kalyan**

Indonesia

**Gioshia Ralie**

Malaysia

**Hooi Ching Wong**

Philippines

**Carlos Ma. G Mendoza**

Singapore

**Edmund Y. Lee**

Thailand

**Marco Sucharitkul**

Taiwan

**Carl K. Chien**

Vietnam

**Van Bich Phan**

### Europe/Middle East/Africa

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Austria

**Anton J. Ulmer**

Belgium

**Tanguy A. Piret**

France

**Kyril Courboin**

Germany

**Stefan P. Povaly**

Iberia

**Ignacio de la Colina**

Ireland

**Marc Hussey**

Israel

**Roy Navon**

Italy

**Francesco Cardinali**

Luxembourg

**Pablo Garnica**

Middle East and North Africa

**Khaled Hobballah**

The Netherlands

**Cassander Verwey**

Poland

**Michal Szwarc**

Russia, Kazakhstan and

Central Asia

**Yan L. Tavrovsky**

### Latin America/Caribbean

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Andean, Caribbean and Central America

**Moises Mainster**

Argentina

**Facundo D. Gómez Minujin**

Brazil

**Daniel Darahem**

Chile

**Andres Errazuriz**

Colombia

**Angela M. Hurtado**

Mexico

**Felipe García-Moreno**

### North America

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Canada

**David E. Rawlings**

## JPMorgan Chase Vice Chairs

**Mark S. Garvin**

**Vittorio U. Grilli**

**David Mayhew**

**Peter L. Scher**

**Rt. Hon. Tony Blair**

*Chairman of the Council*  
Executive Chairman  
Tony Blair Institute for Global Change  
Former Prime Minister of  
Great Britain and Northern Ireland  
London, United Kingdom

**The Hon. Robert M. Gates**

*Vice Chairman of the Council*  
Principal  
Rice, Hadley, Gates & Manuel LLC  
Washington, District of Columbia

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**Paul Bulcke**

Chairman of the Board of Directors  
Nestlé S.A.  
Vevey, Switzerland

**Aliko Dangote**

Group President and Chief Executive  
Dangote Group  
Lagos, Nigeria

**Jamie Dimon\***

Chairman and Chief Executive Officer  
JPMorgan Chase & Co.  
New York, New York

**John Elkann**

Executive Director and Chairman  
Stellantis  
Turin, Italy

**Ignacio S. Galán**

Executive Chairman  
Iberdrola, S.A.  
Madrid, Spain

**Marcos Galperin**

Chief Executive Officer  
Mercado Libre  
Montevideo, Uruguay

**Armando Garza Sada**

Chairman of the Board  
ALFA, S.A.B. of C.V.  
San Pedro Garza García, Mexico

**Alex Gorsky**

Retired Chairman and  
Chief Executive Officer  
Johnson & Johnson  
New Brunswick, New Jersey

**The Hon. Carla A. Hills**

Chair and Chief Executive Officer  
Hills & Company International  
Consultants  
Washington, District of Columbia

**The Hon. John Howard OM AC**

Former Prime Minister of Australia  
Sydney, Australia

**Joe Kaeser**

Chairman of the Supervisory Board  
Siemens Energy AG and  
Daimler Truck Holding AG  
Munich, Germany

**The Hon. Henry A. Kissinger**

Chairman  
Kissinger Associates, Inc.  
New York, New York

**Nancy McKinstry**

Chief Executive Officer and  
Chair of the Executive Board  
Wolters Kluwer  
Alphen aan den Rijn, The Netherlands

**Carlo Messina**

Managing Director and  
Chief Executive Officer  
Intesa Sanpaolo  
Turin, Italy

**Amin H. Nasser**

President and Chief Executive Officer  
Saudi Aramco  
Dhahran, Saudi Arabia

**The Hon. Condoleezza Rice**

Principal  
Rice, Hadley, Gates & Manuel LLC  
Stanford, California

**Paolo Rocca**

Chairman and Chief Executive Officer  
Tenaris  
Buenos Aires, Argentina

**Nassef Sawiris**

Executive Chair  
OCI N.V.  
London, United Kingdom

**Ratan Naval Tata**

Chairman Emeritus  
Tata Sons Ltd  
Mumbai, India

**Joseph C. Tsai**

Executive Vice Chairman  
Alibaba Group  
Hong Kong, China

**The Hon. Tung Chee Hwa GBM**

Vice Chairman  
National Committee of the Chinese  
People's Political Consultative Conference  
Hong Kong, China

**Jaime Augusto Zobel de Ayala**

Chairman  
Ayala Corporation  
Makati City, Philippines

\*Ex-officio

## Corporate headquarters

383 Madison Avenue  
New York, NY 10179-0001  
Telephone: 212-270-6000  
jpmorganchase.com

## Annual Report on Form 10-K

The Annual Report on Form 10-K of JPMorgan Chase & Co. as filed with the U.S. Securities and Exchange Commission will be made available without charge upon request to:

Office of the Secretary  
JPMorgan Chase & Co.  
383 Madison Avenue, 39th Floor  
New York, NY 10179-0001  
corporate.secretary@jpmchase.com

## Stock listing

New York Stock Exchange

The New York Stock Exchange ticker symbol for the common stock of JPMorgan Chase & Co. is JPM.

Financial information about JPMorgan Chase & Co. can be accessed by visiting our website at [jpmorganchase.com](http://jpmorganchase.com) and clicking on "Investor Relations." Additional questions should be addressed to:

Investor Relations  
JPMorgan Chase & Co.  
277 Park Avenue  
New York, NY 10172-0001  
Telephone: 212-270-2479  
JPMcinvestorrelations@jpmchase.com

## Directors

To contact any of the Board members or committee chairs, the Lead Independent Director or the non-management directors as a group, please mail correspondence to:

JPMorgan Chase & Co.  
Attention (Board member(s))  
Office of the Secretary  
383 Madison Avenue, 39th Floor  
New York, NY 10179-0001  
corporate.secretary@jpmchase.com

The Corporate Governance Principles, the charters of the principal standing Board committees, the Code of Conduct, the Code of Ethics for Finance Professionals and other governance information can be accessed by visiting our website at [jpmorganchase.com](http://jpmorganchase.com) and clicking on "Governance" under the "Who We Are" tab.

## Transfer agent and registrar

Computershare  
150 Royall Street, Suite 101  
Canton, MA 02021-1031  
United States  
Telephone: 800-758-4651  
[www.computershare.com/investor](http://www.computershare.com/investor)

## Investor Services Program

JPMorgan Chase & Co.'s Investor Services Program offers a variety of convenient, low-cost services to make it easier to reinvest dividends and buy and sell shares of JPMorgan Chase & Co. common stock. A brochure and enrollment materials may be obtained by contacting the Program Administrator, Computershare, by calling 800-758-4651, by writing to the address indicated above or by visiting its website at [www-us.computershare.com/investor](http://www-us.computershare.com/investor).

## Direct deposit of dividends

For information about direct deposit of dividends, please contact Computershare.

## Stockholder inquiries

Contact Computershare:

*By telephone:*

Within the United States, Canada and Puerto Rico: 800-758-4651 (toll free)

From all other locations:  
201-680-6862 (collect)

TDD service for the hearing impaired within the United States, Canada and Puerto Rico: 800-231-5469 (toll free)

All other locations:  
201-680-6610 (collect)

*By regular mail:*

Computershare  
P.O. Box 43078  
Providence, RI 02940-3078  
United States

*By overnight delivery:*

Computershare  
150 Royall Street, Suite 101  
Canton, MA 02021-1031  
United States

## Duplicate mailings

If you receive duplicate mailings because you have more than one account listing and you wish to consolidate your accounts, please write to Computershare at the address above.

## Independent registered public accounting firm

PricewaterhouseCoopers LLP  
300 Madison Avenue  
New York, NY 10017

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[www.fsc.org](http://www.fsc.org)

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