

B.1 Shares and voting rights		Y/ N	Reference/Source document
B.1.1	Do the company's ordinary or common shares have one vote for one share?	Y	Source: www.chubb.com Investors; Shareholder Meetings; Shareholder Meeting Materials; 2018 Chubb Proxy Statement, page 114 "How many votes do I have?" http://s1.q4cdn.com/677769242/files/doc_financials/2018/AGM/Chubb-Limited-2018-Proxy-Statement.pdf
B.1.2	Where the company has more than one class of shares, does the company publicise the voting rights attached to each class of shares (e.g. through the company website / reports/ the stock exchange/ the regulator's website)?	Y	Source: www.chubb.com Investors; Shareholder Meetings; Shareholder Meeting Materials; 2018 Chubb Proxy Statement, page 115 "What is the difference between holding shares as a shareholder of record and as a beneficial owner?" http://s1.q4cdn.com/677769242/files/doc_financials/2018/AGM/Chubb-Limited-2018-Proxy-Statement.pdf
B.2 Notice of AGM			
B.2.1	Does each resolution in the most recent AGM deal with only one item, i.e., there is no bundling of several items into the same resolution?	Y	Source: www.chubb.com Investors; Shareholder Meetings; Shareholder Meeting Materials; 2018 Chubb Proxy Statement, pages 14-43 Agenda Items 1 to 11 http://s1.q4cdn.com/677769242/files/doc_financials/2018/AGM/Chubb-Limited-2018-Proxy-Statement.pdf
B.2.2	Are the company's notice of the most recent AGM/circulars fully translated into English and published on the same date as the local-language version?	Y	Source: www.chubb.com Investors; Shareholder Meetings; Shareholder Meeting Materials; 2018 Chubb Proxy Statement; Invitation and Proxy Statement for the 2018 Annual General Meeting of Shareholders http://s1.q4cdn.com/677769242/files/doc_financials/2018/AGM/Chubb-Limited-2018-Proxy-Statement.pdf
Does the notice of AGM/circulars have the following details:			
B.2.3	Are the profiles of directors/commissioners (at least age, academic qualification, date of first appointment, experience, and directorships in other listed companies) in seeking election/re-election included?	Y	Source: www.chubb.com Investors; Shareholder Meetings; Shareholder Meeting Materials; 2018 Chubb Proxy Statement, Agenda Item 5, pages 22-29 http://s1.q4cdn.com/677769242/files/doc_financials/2018/AGM/Chubb-Limited-2018-Proxy-Statement.pdf

B.2.4	Are the auditors seeking appointment/re-appointment clearly identified?		Y	Source: www.chubb.com Investors; Shareholder Meetings; Shareholder Meeting Materials; 2018 Chubb Proxy Statement, Agenda Item 4, pages 19-21 http://s1.q4cdn.com/677769242/files/doc_financials/2018/AGM/Chubb-Limited-2018-Proxy-Statement.pdf
B.2.5	Has an explanation of the dividend policy been provided?		Y	Source: www.chubb.com Investors; Shareholder Meetings; Shareholder Meeting Materials; 2017 Chubb Annual Report, pages S-4 to S-11, "Notes to Swiss Statutory Financial Statements" http://s1.q4cdn.com/677769242/files/doc_financials/2018/AGM/Chubb-Limited-2017-Annual-Report.pdf
B.2.6	Is the amount payable for final dividends disclosed?		Y	Source: www.chubb.com Investors; Shareholder Meetings; Shareholder Meeting Materials; 2018 Chubb Proxy Statement, Agenda Item 2, pages 15-17 http://s1.q4cdn.com/677769242/files/doc_financials/2018/AGM/Chubb-Limited-2018-Proxy-Statement.pdf
B.2.7	Were the proxy documents made easily available?		Y	Source: www.chubb.com Investors; Shareholder Meetings; Shareholder Meeting Materials; 2018 Chubb Proxy Statement http://s1.q4cdn.com/677769242/files/doc_financials/2018/AGM/Chubb-Limited-2018-Proxy-Statement.pdf
B.3	Insider trading and abusive self-dealing should be prohibited.			
B.3.1	Does the company have policies and/or rules prohibiting directors/commissioners and employees to benefit from knowledge which is not generally available to the market?	OECD Principle III (B) Insider trading and abusive dealing should be prohibited ICGN 3.5 Employee share dealing Companies should have clear rules regarding any trading by directors and employees in the company's own securities. Among other issues, these must seek to ensure individuals do not benefit from knowledge which is not generally available to the market.	Y	Source: www.chubb.com Investors; Corporate Governance; Highlights and Governance Documents; Chubb Policy on Fair Disclosure http://s1.q4cdn.com/677769242/files/doc_downloads/Governance%20Documents/2016/Chubb-Policy-on-Fair-Disclosure-to-Investors-January-2016.pdf
B.3.2	Are the directors / commissioners required to report their dealings in company shares within 3 business days?	ICGN 8.5 Shareholder rights of action ... Minority shareholders should be afforded protection and remedies against abusive or oppressive conduct.	Y	Source: www.chubb.com Investors; Financials; SEC Filings; Section 16 Filings http://investors.chubb.com/investor-relations/financials/sec-filings/default.aspx

B.4 Related party transactions by directors and key executives.			
B.4.1	Does the company have a policy requiring directors /commissioners to disclose their interest in transactions and any other conflicts of interest?	<p>OECD Principle III (C) Members of the board and key executives should be required to disclose to the board whether they, directly, indirectly or on behalf of third parties, have a material interest in any transaction or matter directly affecting the corporation.</p> <p>ICGN 2.11.1 Related party transactions Companies should have a process for reviewing and monitoring any related party transaction. A committee of independent directors should review significant related party transactions to determine whether they are in the best interests of the company and if so to determine what terms are fair.</p>	<p>Y</p> <p>Source: www.chubb.com Investors; Corporate Governance; Highlights and Governance Documents; Corporate Governance Guidelines, page 3, Director Responsibilities (3.b.)</p> <p>http://s1.q4cdn.com/677769242/files/doc_downloads/Governance%20Documents/2017/11/Corporate-Governance-Guidelines-November-2017.pdf</p>
B.4.2	Does the company have a policy requiring a committee of independent directors/commissioners to review material/significant RPTs to determine whether they are in the best interests of the company and shareholders?	<p>ICGN 2.11.2 Director conflicts of interest Companies should have a process for identifying and managing conflicts of interest directors may have. If a director has an interest in a matter under consideration by the board, then the director should not participate in those discussions and the board should follow any further appropriate processes. Individual directors should be conscious of shareholder and public perceptions and seek to avoid situations where there might be an appearance of a conflict of interest.</p>	<p>Y</p> <p>Source: www.chubb.com Investors; Shareholder Meetings; Shareholder Meeting Materials; 2018 Chubb Proxy Statement, page 54 "What Is Our Related Party Transactions Approval Policy And What Procedures Do We Use To Implement It?"</p> <p>http://s1.q4cdn.com/677769242/files/doc_financials/2018/AGM/Chubb-Limited-2018-Proxy-Statement.pdf</p>
B.4.3	Does the company have a policy requiring board members (directors/commissioners) to abstain from participating in the board discussion on a particular agenda when they are conflicted?		<p>Y</p> <p>Source: www.chubb.com Investors; Corporate Governance; Highlights and Governance Documents; Corporate Governance Guidelines, page 3, Director Responsibilities (3.b.)</p> <p>http://s1.q4cdn.com/677769242/files/doc_downloads/Governance%20Documents/2017/11/Corporate-Governance-Guidelines-November-2017.pdf</p>
B.4.4	Does the company have policies on loans to directors and commissioners either forbidding this practice or ensuring that they are being conducted at arm's length basis and at market rates?		<p>Y</p> <p>Source: www.chubb.com Investors; Shareholder Meetings; Shareholder Meeting Materials; 2018 Chubb Proxy Statement, page 54 "What Is Our Related Party Transactions Approval Policy And What Procedures Do We Use To Implement It?"</p> <p>http://s1.q4cdn.com/677769242/files/doc_financials/2018/AGM/Chubb-Limited-2018-Proxy-Statement.pdf</p>

B.5 Protecting minority shareholders from abusive actions				
B.5.1	Were there any RPTs that can be classified as financial assistance to entities other than wholly-owned subsidiary companies?	<p>OECD Principle III (A) All shareholders of the same series of a class should be treated equally. (2) Minority shareholders should be protected from abusive actions by, or in the interest of, controlling shareholders acting either directly or indirectly, and should have effective means of redress.</p> <p>ICGN 2.11.1 Related party transactions Companies should have a process for reviewing and monitoring any related party transaction. A committee of independent directors should review significant related party transactions to determine whether they are in the best interests of the company and if so to determine what terms are fair.</p>	N	Source: www.chubb.com Investors; Shareholder Meetings; Shareholder Meeting Materials; 2018 Chubb Proxy Statement, page 55 "What Related Party Transactions Do We Have?" http://s1.q4cdn.com/677769242/files/doc_financials/2018/AGM/Chubb-Limited-2018-Proxy-Statement.pdf
B.5.2	Does the company disclose that RPTs are conducted in such a way to ensure that they are fair and at arms' length?	<p>ICGN 2.11.2 Director conflicts of interest Companies should have a process for identifying and managing conflicts of interest directors may have. If a director has an interest in a matter under consideration by the board, then the director should not participate in those discussions and the board should follow any further appropriate processes. Individual directors should be conscious of shareholder and public perceptions and seek to avoid situations where there might be an appearance of a conflict of interest.</p> <p>ICGN 8.5 Shareholder rights of action Shareholders should be afforded rights of action and remedies which are readily accessible in order to redress conduct of company which treats them inequitably. Minority shareholders should be afforded protection and remedies against abusive or oppressive conduct.</p>	Y	Source: www.chubb.com Investors; Shareholder Meetings; Shareholder Meeting Materials; 2018 Chubb Proxy Statement, page 54 "What Is Our Related Party Transactions Approval Policy And What Procedures Do We Use To Implement It?" http://s1.q4cdn.com/677769242/files/doc_financials/2018/AGM/Chubb-Limited-2018-Proxy-Statement.pdf