



Board of Directors Committee Memberships

The following table provides the membership of the MetLife, Inc. Audit Committee, Compensation Committee, and Governance and Corporate Responsibility Committee.

| Board of Directors | Audit | Compensation | Governance and Corporate Responsibility |
|---------------------------|--------------|---------------------|--|
| Cheryl W. Grisé | x | x | c |
| Carlos M. Gutierrez | | | x |
| Gerald L. Hassell | x | x | |
| David L. Herzog | c | x | |
| R. Glenn Hubbard | | | x |
| Edward J. Kelly III | x | x | |
| William E. Kennard | | | |
| Michel A. Khalaf | | | |
| James M. Kilts | | c | x |
| Catherine R. Kinney | x | | |
| Diana McKenzie | x | | |
| Denise M. Morrison | | x | x |

Key: c= Committee Chair, x= Member