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**Prudential plc**  
**保誠有限公司\***

*(Incorporated and registered in England and Wales with limited liability, registered number 01397169)  
(Stock Code: 2378)*

## **DATE OF BOARD COMMITTEE MEETING**

The board of directors (the “**Board**”) of Prudential plc (the “**Company**”) announces that a meeting of a committee of the Board will be held on Tuesday, 19 March 2024 (London time) (Wednesday, 20 March 2024 (Hong Kong time)), at which the committee of the Board will, among other matters, consider and approve the Full Year 2023 Results of the Company and its subsidiaries, and consider the payment of a 2023 second interim dividend.

By order of the Board  
**Prudential plc**  
**Tom Clarkson**  
*Company Secretary*

7 March 2024, Hong Kong

As at the date of this announcement, the Board of Directors of Prudential plc comprises:

*Chair*  
Shriti Vinodkant Vadera

*Executive Director*  
Anil Wadhvani (*Chief Executive Officer*)

*Independent Non-executive Directors*  
Jeremy David Bruce Anderson CBE, Arijit Basu, Chua Sock Koong, David John Alexander Law ACA,  
Ming Lu, George David Sartorel, Claudia Ricarda Rita Suessmuth Dyckerhoff,  
Jeanette Kai Yuan Wong and Yok Tak Amy Yip

*\* For identification purposes*