

Prudential Group Holdings Limited

Section 172 and Stakeholder engagement statement

Section 172 of the UK Companies Act requires each Director to act in a way that he or she considers, in good faith, would be most likely to promote the success of the Company for the benefit of its members as a whole. In doing this, Section 172 requires a Director to have regard (among other matters) to the needs of employees, suppliers, customers and other wider stakeholder interests.

The Board received a briefing reminding Directors of their statutory duties under Section 172 and reiterating who the Company's key stakeholders are. Due to the nature of the Company's principal activity as a holding company within the Prudential Group, the stakeholders and strategic business activities of the Company are aligned with the Prudential Group and engagement occurs at Group level. Details of how the Group engaged with stakeholders and the outcome of that engagement is detailed in the Prudential plc 2024 Annual Report and Accounts.

Prudential (US HOLDCO 1) Limited

Section 172 and Stakeholder engagement statement

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Prudential Africa Holdings Limited

Section 172 and Stakeholders engagement statement

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Prudential Corporation Holdings Limited

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Prudential Services Limited

Section 172 and Stakeholder engagement statement

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The directors received a briefing note reminding them of their statutory duties under Section 172 and reiterating who the Company's key stakeholders are. Due to the nature of the Company's principal activity as a service company within the Prudential Group, the stakeholders and strategic business activities of the Company are aligned with those of the Prudential Group and engagement occurs at Group level. Details of how the Group engaged with stakeholders and the outcome of that engagement are disclosed in the Prudential plc 2024 Annual Report and Accounts.