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*(Incorporated and registered in England and Wales under the number 01397169)
(Stock code: 2378)*

OVERSEAS REGULATORY ANNOUNCEMENT

NOTICE OF ANNUAL GENERAL MEETING 2021

Prudential plc today announces that its Notice of Meeting for the 2021 Annual General Meeting, to be held on Thursday 13 May 2021 at 11.00am, is available to view on the Group's website at www.prudentialplc.com. A copy of the Notice of Meeting and proxy card will be available for inspection at www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism in due course. Printed copies of the Notice of Meeting will today be posted to those shareholders who have requested to receive a hard copy.

Coronavirus (Covid-19):

Given the continuing circumstances of the Covid 19 pandemic and government guidance, shareholders will unfortunately not be permitted to attend the meeting in person. Despite these ongoing restrictions, we have put in place arrangements to allow shareholders to participate via a live webcast and submit questions, both in advance and during the meeting. Please see the Notice of Meeting for more details.

Additional information:

Prudential plc is an Asia-led portfolio of businesses focused on structural growth markets. The business helps people get the most out of life through life and health insurance, and retirement and asset management solutions. Prudential plc has 20 million customers and is listed on stock exchanges in London, Hong Kong, Singapore and New York. Prudential plc is not affiliated in any manner with Prudential Financial, Inc., a company whose principal place of business is in the United States of America, nor with The Prudential Assurance Company Limited, a subsidiary of M&G plc, a company incorporated in the United Kingdom.

Contact:

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12 April 2021, London

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

Chair

Baroness Shriti Vinodkant Vadera

Executive Directors

Michael Andrew Wells (*Group Chief Executive*), Mark Thomas FitzPatrick CA and Stuart James Turner FCA FCSI FRM

Independent Non-executive Directors

Jeremy David Bruce Anderson CBE, David John Alexander Law ACA, Kaikhushru Shiavax Nargolwala FCA, Anthony John Liddell Nightingale CMG SBS JP, The Hon. Philip John Remnant CBE FCA, Alice Davey Schroeder, Thomas Ros Watjen, Jane Fields Wicker-Miurin OBE and Yok Tak Amy Yip

** For identification purposes*