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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

As at the date of this announcement, the members of the board of directors (the “**Board**”) of Prudential plc are set out below.

Chair

Baroness Shriti Vinodkant Vadera

Executive Directors

Michael Andrew Wells (*Group Chief Executive*)

Mark Thomas FitzPatrick CA

Stuart James Turner FCA FCSI FRM

Independent Non-executive Directors

Jeremy David Bruce Anderson CBE

Chua Sock Koong CFA

David John Alexander Law ACA

Ming Lu

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

Jeanette Kai Yuan Wong

Yok Tak Amy Yip

There are four principal Board committees. The membership information of these committees is set out below.

Audit Committee

David John Alexander Law ACA (*Chair*)

Jeremy David Bruce Anderson CBE

Chua Sock Koong CFA

The Hon. Philip John Remnant CBE FCA

Alice Davey Schroeder

Jeanette Kai Yuan Wong

Yok Tak Amy Yip

Nomination and Governance Committee

Baroness Shriti Vinodkant Vadera (*Chair*)

Ming Lu

Anthony John Liddell Nightingale CMG SBS JP

The Hon. Philip John Remnant CBE FCA

Thomas Ros Watjen

Remuneration Committee

Anthony John Liddell Nightingale CMG SBS JP (*Chair*)

Chua Sock Koong CFA

David John Alexander Law ACA

Kaikhushru Shiavax Nargolwala FCA

The Hon. Philip John Remnant CBE FCA

Thomas Ros Watjen

Jane Fields Wicker-Miurin OBE

Risk Committee

Jeremy David Bruce Anderson CBE (*Chair*)

David John Alexander Law ACA

Ming Lu

Kaikhushru Shiavax Nargolwala FCA

Alice Davey Schroeder

Thomas Ros Watjen

Jeanette Kai Yuan Wong

13 May 2021, Hong Kong

** For identification purposes*