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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

David John Alexander Law ACA

Ming Lu

Anthony John Liddell Nightingale CMG SBS JP

The Hon. Philip John Remnant CBE FCA

Alice Davey Schroeder

Thomas Ros Watjen

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

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

David John Alexander Law ACA

The Hon. Philip John Remnant CBE FCA

Thomas Ros Watjen

**Risk Committee**

Jeremy David Bruce Anderson CBE (*Chair*)

David John Alexander Law ACA

Ming Lu

Alice Davey Schroeder

Thomas Ros Watjen

Jeanette Kai Yuan Wong

1 January 2022, Hong Kong

*\* For identification purposes*