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*(Incorporated and registered in England and Wales under the 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 Wednesday, 9 March 2022 (Hong Kong time), at which the committee of the Board will, among other matters, consider and approve the Full Year 2021 Results of the Company and its subsidiaries, and consider the payment of a 2021 second interim dividend.

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

25 February 2022, Hong Kong

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, Chua Sock Koong, David John Alexander Law ACA, Ming Lu, Anthony John Liddell Nightingale CMG SBS JP, The Hon. Philip John Remnant CBE FCA, George David Sartorel, Alice Davey Schroeder, Thomas Ros Watjen, Jeanette Kai Yuan Wong and Yok Tak Amy Yip

*\* For identification purposes*