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Prudential plc
保誠有限公司*

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

OVERSEAS REGULATORY ANNOUNCEMENT

NOTICE OF ANNUAL GENERAL MEETING 2022

Prudential plc today announces that its Notice of Meeting for the 2022 Annual General Meeting, to be held on Thursday 26 May 2022 at 10.00am UK time (5.00pm Hong Kong/Singapore time), is available to view on the Group's website at www.prudentialplc.com. A copy of the Notice of Meeting, proxy card and the draft rules of the renewed Prudential International Savings-Related Share Option Scheme for Non-Employees 2022 will also be available for inspection on the National Storage Mechanism at <http://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.

Additional information:

About [Prudential plc](http://www.prudentialplc.com)

Prudential plc provides life and health insurance and asset management in Asia and Africa. The business helps people get the most out of life, by making healthcare affordable and accessible and by promoting financial inclusion. Prudential protects people's wealth, helps them grow their assets, and empowers them to save for their goals. The business has more than 18 million life customers and is listed on stock exchanges in London (PRU), Hong Kong (2378), Singapore (K6S) and New York (PUK). Prudential 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. <https://www.prudentialplc.com/>

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22 April 2022, London

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

Chair

Shriti Vinodkant Vadera

Executive Directors

Mark Thomas FitzPatrick CA (*Interim Group Chief Executive*) 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*