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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)

COMMITTEE MEMBERSHIP CHANGES

Prudential plc announces the following changes to the membership of the Board's principal Committees and of the Responsibility & Sustainability Working Group (the "Working Group"), to take effect from 1 May 2022 (unless otherwise stated):

- George Sartorel will join the Risk Committee and the Nomination & Governance Committee. He will also join the Working Group as Chair-designate and will subsequently succeed Alice Schroeder as Chair, with effect from the conclusion of the 2022 Annual General Meeting ("2022 AGM"), when Ms Schroeder will retire from the Board (as previously announced on 25 February 2022);
- Chua Sock Koong will join the Nomination & Governance Committee and step down from the Audit Committee. As previously announced on 19 October 2021, Ms Chua will succeed Anthony Nightingale as Chair of the Remuneration Committee, with effect from the conclusion of the 2022 AGM, when Mr Nightingale will retire from the Board;
- Ming Lu will join the Remuneration Committee and step down from the Risk Committee; and
- Tom Watjen will step down from the Nomination & Governance Committee.

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About [Prudential plc](https://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/>

By order of the Board
Prudential plc
Tom Clarkson
Company Secretary

26 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*