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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)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Prudential plc, with effect from 1 May 2022, are set out below.

### **Chair**

Shriti Vinodkant Vadera

### **Executive Directors**

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

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

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

The Hon. Philip John Remnant CBE FCA

Alice Davey Schroeder

Jeanette Kai Yuan Wong

Yok Tak Amy Yip

**Nomination and Governance Committee**

Shriti Vinodkant Vadera (*Chair*)

Chua Sock Koong

Ming Lu

Anthony John Liddell Nightingale CMG SBS JP

The Hon. Philip John Remnant CBE FCA

George David Sartorel

**Remuneration Committee**

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

Chua Sock Koong

David John Alexander Law ACA

Ming Lu

The Hon. Philip John Remnant CBE FCA

Thomas Ros Watjen

**Risk Committee**

Jeremy David Bruce Anderson CBE (*Chair*)

David John Alexander Law ACA

George David Sartorel

Alice Davey Schroeder

Thomas Ros Watjen

Jeanette Kai Yuan Wong

3 May 2022, Hong Kong

*\* For identification purposes*