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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

Following the conclusion of the annual general meeting on 26 May 2022, the members of the board of directors (the “**Board**”) of Prudential plc 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

Philip John Remnant CBE FCA

George David Sartorel

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

Philip John Remnant CBE FCA

Jeanette Kai Yuan Wong

Yok Tak Amy Yip

Nomination and Governance Committee

Shriti Vinodkant Vadera (*Chair*)

Chua Sock Koong

Ming Lu

Philip John Remnant CBE FCA

George David Sartorel

Remuneration Committee

Chua Sock Koong (*Chair*)

David John Alexander Law ACA

Ming Lu

Philip John Remnant CBE FCA

Thomas Ros Watjen

Risk Committee

Jeremy David Bruce Anderson CBE (*Chair*)

David John Alexander Law ACA

George David Sartorel

Thomas Ros Watjen

Jeanette Kai Yuan Wong

26 May 2022, Hong Kong

** For identification purposes*