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Prudential plc

保誠有限公司*

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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

As at the date of this announcement, 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 (*Group Chief Executive*)

Stuart James Turner FCA FCSI FRM

Independent Non-executive Directors

Jeremy David Bruce Anderson CBE

Arijit Basu

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

Arijit Basu

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

1 September 2022, Hong Kong

** For identification purposes*