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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)

# **OVERSEAS REGULATORY ANNOUNCEMENT**

#### NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Mark FitzPatrick			
2	Reason for the notification	eason for the notification			
a)	Position/status	Group Chief Executive (PDMR)			
b)	Initial notification /Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	Prudential plc			
b)	LEI	5493001Z3ZE83NGK8Y12			
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541			
b)	Nature of the transaction	Acquisition of shares through the Prudential Group Share Incentive Plan			
c)	Price and volume	Price GBP 9.3025	Volume     20		
d)	Aggregated information - Aggregated volume - Price	20 GBP 9.3025			
e)	Date of the transaction	2022-10-10			
f)	Place of the transaction	London Stock Exchange			

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Avnish Kalra		
2	Reason for the notification			
a)	Position/status	Group Chief Risk and Compliance Officer (PDMR)		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Prudential plc		
b)	LEI	5493001Z3ZE83NGK8Y12		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 pence each		
	Identification code	GB0007099541		
b)	Nature of the transaction	Acquisition of shares through the Prudential All Employee Share Purchase Plan		
c)	Price and volume	Price	Volume	
		GBP 9.302065	49	
d)	Aggregated information			
	- Aggregated volume	49		
	- Price	GBP 9.302065		
e)	Date of the transaction	2022-10-10		
f)	Place of the transaction	London Stock Exchange		

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Dennis Tan		
2	Reason for the notification			
a)	Position/status	Managing Director, Strategic Business Group (PDMR)		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Prudential plc		
b)	LEI	5493001Z3ZE83NGK8Y12		
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 pence each		
	Identification code	GB0007099541		
b)	Nature of the transaction	Acquisition of shares through the Prudential All Employee Share Purchase Plan		
c)	Price and volume	Price	Volume	
		GBP 9.302065	47	
d)	Aggregated information			
	- Aggregated volume	47		
	- Price	GBP 9.302065		
e)	Date of the transaction	2022-10-10		
f)	Place of the transaction	London Stock Exchange		

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Lilian Ng			
2	Reason for the notification				
a)	Position/status	Managing Director, Strategic Business Group (PDMR)			
b)	Initial notification /Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	Prudential plc			
b)	LEI	5493001Z3ZE83NGK8Y12			
4		ection to be repeated for (i) each type of instrument; (ii) each late; and (iv) each place where transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541			
b)	Nature of the transaction	Acquisition of shares through the Prudential All Employee Share Purchase Plan			
c)	Price and volume	Price	Volume		
		GBP 9.302065	49		
d)	Aggregated information				
	- Aggregated volume	49			
	- Price	GBP 9.302065			
e)	Date of the transaction	2022-10-10			
f)	Place of the transaction	London Stock Exchange			

### **Additional information**

# About <u>Prudential plc</u>

Prudential plc provides life and health insurance and asset management in 23 markets across 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 19 million life customers and has dual primary listings on the Stock Exchange of Hong Kong (2378) and the London Stock Exchange (PRU). It also has a secondary listing on the Singapore Stock Exchange (K6S) and a listing on the New York Stock Exchange (PUK) in the form of American Depositary Receipts. It is also a constituent of the Hang Seng Composite Index. 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. <a href="https://www.prudentialplc.com/">https://www.prudentialplc.com/</a>

# Contact

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# 12 October 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 (*Group Chief Executive*) and 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 and Yok Tak Amy Yip

\* For identification purposes