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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

The members of the board of directors (the “**Board**”) of Prudential plc, with effect from 1 January 2023, are set out below.

### **Chair**

Shriti Vinodkant Vadera

### **Executive Directors**

Mark Thomas FitzPatrick CA (*Group Chief Executive*)

### **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

Claudia Ricarda Rita Suessmuth-Dyckerhoff

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*)  
Jeremy David Bruce Anderson CBE  
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  
Claudia Ricarda Rita Suessmuth-Dyckerhoff  
Thomas Ros Watjen  
Jeanette Kai Yuan Wong

3 January 2023, Hong Kong

*\* For identification purposes*