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Prudential plc  
保誠有限公司\*

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

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Following the conclusion of the annual general meeting on 25 May 2023, the members of the board of directors (the “**Board**”) of Prudential plc are set out below.

### **Chair**

Shriti Vinodkant Vadera

### **Executive Director**

Anil Wadhvani (*Chief Executive Officer*)

### **Independent Non-executive Directors**

Jeremy David Bruce Anderson CBE

Arijit Basu

Chua Sock Koong

David John Alexander Law ACA

Ming Lu

George David Sartorel

Claudia Ricarda Rita Suessmuth Dyckerhoff

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

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

George David Sartorel

**Remuneration Committee**

Chua Sock Koong (*Chair*)

David John Alexander Law ACA

Ming Lu

George David Sartorel

**Risk Committee**

Jeremy David Bruce Anderson CBE (*Chair*)

David John Alexander Law ACA

George David Sartorel

Claudia Ricarda Rita Suessmuth Dyckerhoff

Jeanette Kai Yuan Wong

25 May 2023, Hong Kong

*\* For identification purposes*