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(Incorporated and registered in England and Wales with limited liability, registered 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	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				
a)	Name	Prudential plc			
b)	LEI	5493001Z3ZE83NGK8Y12			
4		action(s): section to be repeated for (i) each type of instrument; (ii) etion; (iii) each date; and (iv) each place where transactions have been			
a)	Description of the financial instrument, type of instrument				
	Identification code	GB0007099541			
b)	Nature of the transaction(s)	Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Corporation Asia Deferred Bonus Plan			
c)	Price(s) and volume(s)	Price(s) HKD 115.93	Volume(s) 223		
d)	Aggregated information				
	- Aggregated volume	223			
	- Price	HKD 115.93			
e)	Date of the transaction(s)	2023-06-09			
f)	Place of the transaction(s)	Hong Kong Stock Exchange			

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Ben Bulmer			
2	Reason for the notification				
a)	Position/status	Chief Financial Office (PDMR)			
b)	Initial notification /Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer				
a)	Name	Prudential plc	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(s)	Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Corporation Asia Deferred Bonus Plan			
c)	Price(s) and volume(s)		,		
		Price(s)	Volume(s)		
		HKD 115.93	172		
d)	Aggregated information - Aggregated volume - Price	172 HKD 115.93			
e)	Date of the transaction(s)	2023-06-09			
f)	Place of the transaction(s)	Hong Kong 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 or auctioneer				
a)	Name	Prudential plc	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(s)	Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Corporation Asia Deferred Bonus Plan			
c)	Price(s) and volume(s)	Director)	W.L.		
		Price(s)	Volume(s)		
		HKD 115.93	500		
d)	Aggregated information - Aggregated volume	500			
	- Price	HKD 115.93			
e)	Date of the transaction(s)	2023-06-09			
f)	Place of the transaction(s)	Hong Kong Stock Exchange			

1	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Dennis Tan			
2	Reason for the notification	or the notification			
a)	Position/status	Managing Director, Strategic Business Group and CEO, Prudential Assurance Company, Singapore (PDMR)			
b)	Initial notification / Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform or auctioneer				
a)	Name	Prudential plc			
b)	LEI	5493001Z3ZE83NGK8Y12			
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; each type of transaction; (iii) each date; and (iv) each place where transactions hav 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(s)	Acquisition of shares in respect of dividends accruing to deferred share awards under the Prudential Corporation Asia Deferred Bonus Plan			
c)	Price(s) and volume(s)				
		Price(s)	Volume(s)		
		HKD 115.93	257		
d)	Aggregated information				
	- Aggregated volume	257			
	- Price	HKD 115.93			
e)	Date of the transaction(s)	2023-06-09			
f)	Place of the transaction(s)	Hong Kong Stock Exchange			

### **Additional information**

## **About Prudential plc**

Prudential plc provides life and health insurance and asset management in 24 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 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 a constituent of the Hang Seng Composite Index and is also included for trading in the Shenzhen-Hong Kong Stock Connect programme and Shanghai-Hong Kong Stock Connect programme.

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13 June 2023, London

As at the date of this announcement, the Board of Directors of Prudential plc comprises:

Chair Shriti Vinodkant Vadera

Executive Director
Anil Wadhwani (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 and Yok Tak Amy Yip

<sup>\*</sup> For identification purposes