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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

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 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

Jeanette Kai Yuan Wong (*Chair*)

Jeremy David Bruce Anderson CBE

Arijit Basu

David John Alexander Law ACA

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

20 March 2024, Hong Kong

** For identification purposes*