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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 Vadera

### **Executive Director**

Anil Wadhvani (*Chief Executive Officer*)

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

Jeremy David Bruce Anderson CBE

Arijit Basu

Chua Sock Koong

Guido Fürer

Ming Lu

George David Sartorel

Mark Vincent Thomas Saunders FIA, FASHK

Claudia Ricarda Rita Suessmuth Dyckerhoff

Jeanette Kai Yuan Wong

Yok Tak Amy Yip

There are five 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

Guido Fürer

Mark Vincent Thomas Saunders FIA, FASHK

Yok Tak Amy Yip

### **Nomination and Governance Committee**

Shriti Vadera (*Chair*)

Jeremy David Bruce Anderson CBE

Chua Sock Koong

Ming Lu

George David Sartorel

**Remuneration Committee**

Chua Sock Koong (*Chair*)

Ming Lu

George David Sartorel

Shriti Vadera

**Risk Committee**

Jeremy David Bruce Anderson CBE (*Chair*)

Guido Fürer

George David Sartorel

Mark Vincent Thomas Saunders FIA, FASHK

Claudia Ricarda Rita Suessmuth Dyckerhoff

Jeanette Kai Yuan Wong

**Sustainability Committee**

George David Sartorel (*Chair*)

Arijit Basu

Claudia Ricarda Rita Suessmuth Dyckerhoff

Jeanette Kai Yuan Wong

1 July 2025, Hong Kong

*\* For identification purposes*