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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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

### **NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

The attached announcement is being released to the other stock exchanges on which Prudential plc is listed.

2 July 2025, Hong Kong

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

*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 and Yok Tak Amy Yip

*\* For identification purposes*

## CORRECTION

The following amendment has been made to the “Director/PDMR Shareholding” announcement released on 27 June 2025 at 13.32 UK time under RNS No 80880.

The transaction originally disclosed as a single transaction of aggregate 4,000 shares in two tranches of 3,200 and 800 “outside a trading venue” was subsequently confirmed as two transactions on different venues, IBSI and CCEU, respectively.

All other details remain unchanged.

The full amended text is shown below.

### **Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Arijit BASU
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Independent Non-Executive Director (PDMR)
b)	Initial notification /Amendment	Amendment
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Prudential plc
b)	LEI	5493001Z3ZE83NGK8Y12
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 5 pence each
	Identification code	GB0007099541

b)	Nature of the transaction	Acquisition of shares					
c)	Price and volume	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>GBP 9.140</td><td>3,200</td></tr></table>		Price	Volume	GBP 9.140	3,200
Price	Volume						
GBP 9.140	3,200						
d)	Aggregated information						
	- Aggregated volume	3,200					
	- Price	GBP 9.140					
e)	Date of the transaction	2025-06-24					
f)	Place of the transaction	IB European Whole Share Systematic Internaliser (IBSI)					
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	Acquisition of shares					
c)	Price and volume	<table><tr><td>Price</td><td>Volume</td></tr><tr><td>GBP 9.140</td><td>800</td></tr></table>		Price	Volume	GBP 9.140	800
Price	Volume						
GBP 9.140	800						
d)	Aggregated information						
	- Aggregated volume	800					
	- Price	GBP 9.140					
e)	Date of the transaction	2025-06-24					
f)	Place of the transaction	Citadel Darkpool UK CITADPUK (CCEU)					

## **Additional information**

### **About Prudential plc**

Prudential plc provides life and health insurance and asset management in 24 markets across Asia and Africa. Prudential's mission is to be the most trusted partner and protector for this generation and generations to come, by providing simple and accessible financial and health solutions. 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 the Shanghai-Hong Kong Stock Connect programme.

Prudential is not affiliated in any manner with Prudential Financial, Inc. a company whose principal place of business is in the United States of America, nor with The Prudential Assurance Company Limited, a subsidiary of M&G plc, a company incorporated in the United Kingdom.

<https://www.prudentialplc.com/>

### **Contact**

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