

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

PRUDENTIAL PLC – BLOCK LISTING

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

16 November 2023, Hong Kong

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

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 and Yok Tak Amy Yip

** For identification purposes*

16 November 2023

Prudential plc – Block Listing

Prudential plc (the “Company”) announces that an application has been made to the Financial Conduct Authority and the London Stock Exchange for the block listing of 330,000 ordinary shares of 5 pence each (the “Shares”) to be admitted to the FCA Official List.

These Shares are being reserved under a block listing and will be issued as a result of the maturity of non-employee purchase plan awards pursuant to the following scheme:

| Scheme | Shares |
|--|---------------|
| Prudential International Savings-Related Share Option Scheme for Non-Employees | 330,000 |

The admission date for these Shares is expected to be Friday 17 November 2023. When issued, these Shares will rank pari passu with the existing ordinary shares.

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/>

Name of contact and telephone number for queries

Sylvia Edwards, Deputy Group Secretary, +44 (0)20 3977 9214

Name of duly authorised officer of *issuer* responsible for making notification

Tom Clarkson, Company Secretary, +44 (0)20 3977 9172