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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

Following the conclusion of the annual general meeting on 23 May 2024, 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

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 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

Mark Vincent Thomas Saunders FIA, FASHK

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*)

Ming Lu

George David Sartorel

Shriti Vinodkant Vadera

**Risk Committee**

Jeremy David Bruce Anderson CBE (*Chair*)

George David Sartorel

Mark Vincent Thomas Saunders FIA, FASHK

Claudia Ricarda Rita Suessmuth Dyckerhoff

Jeanette Kai Yuan Wong

23 May 2024, Hong Kong

*\* For identification purposes*