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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

The members of the board of directors (the "**Board**") of Prudential plc, with effect from 4 March 2026, are set out below.

Chair
Shriti Vadera

Executive Director
Anil Wadhwani *(Chief Executive Officer)*

Independent Non-executive Directors
Jeremy David Bruce Anderson CBE *(Senior Independent Director)*
Arijit Basu
Chua Sock Koong
Sir Douglas Flint CBE *(Chair-Designate#)*
Guido Fürer
Ming Lu
George David Sartorel
Mark Vincent Thomas Saunders FIA, FASHK
Claudia Ricarda Rita Suessmuth Dyckerhoff
Jeanette Kai Yuan Wong

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

Nomination and Governance Committee
Shriti Vadera (*Chair*)
Jeremy David Bruce Anderson CBE
Chua Sock Koong
Sir Douglas Flint CBE
Ming Lu
George David Sartorel

Remuneration Committee
Chua Sock Koong (*Chair*)
Sir Douglas Flint CBE
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

[#] Sir Douglas Flint CBE will succeed Shriti Vadera as Chair of the Board with effect from 28 May 2026 following the conclusion of the Annual General Meeting

4 March 2026, Hong Kong

** For identification purposes*