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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, at the conclusion of the Company's Annual General Meeting on 28 May 2026, are set out below.

**Chair**
Sir Douglas Flint CBE

**Executive Director**
Anil Wadhwani *(Chief Executive Officer)*

**Independent Non-executive Directors**
Jeremy David Bruce Anderson CBE *(Senior Independent Director)*
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

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**
Sir Douglas Flint CBE (*Chair*)
Jeremy David Bruce Anderson CBE
Chua Sock Koong
Ming Lu
George David Sartorel

**Remuneration Committee**
Chua Sock Koong (*Chair*)
Sir Douglas Flint CBE
Ming Lu
George David Sartorel

**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

28 May 2026, Hong Kong

** For identification purposes*