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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

As at the date of this announcement, the members of the board of directors (the "**Board**") of Prudential plc 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*)
Jeremy David Bruce Anderson CBE
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

1 June 2026, Hong Kong

* *For identification purposes*