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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)**

## **EFFECTIVE DATE OF SIR DOUGLAS FLINT'S APPOINTMENT TO THE BOARD**

The attached announcement is being released by Prudential plc on the date below.

By order of the Board  
**Prudential plc**  
**Tom Clarkson**  
*Company Secretary*

Hong Kong and London, 13 February 2026

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

*Chair*  
Shriti Vadera

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

*Independent Non-executive Directors*  
Jeremy David Bruce Anderson CBE, Arijit Basu, Chua Sock Koong, Guido Fürer, Ming Lu,  
George David Sartorel, Mark Vincent Thomas Saunders FIA, FASHK,  
Claudia Ricarda Rita Suessmuth Dyckerhoff and Jeanette Kai Yuan Wong

*\* For identification purposes*

### **Effective date of Sir Douglas Flint's appointment to the Board**

Further to the announcement on 14 January 2026, Prudential plc confirms that Sir Douglas Flint's appointment as a Non-Executive Director and Chair-Designate will become effective on 4 March 2026.

He will also join the Nomination & Governance and Remuneration Committees on that date.

As previously announced, Sir Douglas will succeed Shriti Vadera as Chair of the Board following the Company's Annual General Meeting on 28 May 2026 when Shriti Vadera will retire from the Board after six years of service.

### **About Prudential plc**

Prudential provides life and health insurance and asset management in Greater China, ASEAN, India 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 (HKEX: 2378) and the London Stock Exchange (LSE: PRU). It also has a secondary listing on the Singapore Stock Exchange (SGX: K6S) and a listing on the New York Stock Exchange (NYSE: 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.

[www.prudentialplc.com/](http://www.prudentialplc.com/)

### **About Sir Douglas Jardine Flint**

Sir Douglas holds 20,000 shares in Prudential plc at the date of this announcement.

Save as disclosed above, there are no changes to the information required to be disclosed pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

### **Contact**

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