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Prudential plc
保誠有限公司*

(Incorporated and registered in England and Wales with limited liability under the number 01397169)
(Stock Code: 2378)

DATE OF BOARD COMMITTEE MEETING

The board of directors (the “**Board**”) of Prudential plc (the “**Company**”) announces that a meeting of a committee of the Board will be held on Wednesday, 15 March 2023 (Hong Kong time), at which the committee of the Board will, among other matters, consider and approve the Full Year 2022 Results of the Company and its subsidiaries, and consider the payment of a 2022 second interim dividend.

By order of the Board
Prudential plc
Tom Clarkson
Company Secretary

3 March 2023, Hong Kong

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

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, David John Alexander Law ACA, Ming Lu, Philip John Remnant CBE FCA, George David Sartorel, Claudia Ricarda Rita Suessmuth Dyckerhoff, Thomas Ros Watjen, Jeanette Kai Yuan Wong and Yok Tak Amy Yip

** For identification purposes*