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Prudential plc
保誠有限公司*

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

2021 SECOND INTERIM DIVIDEND

Prudential plc (“Prudential”) has today announced its 2021 second interim dividend of 11.86 US cents per ordinary share.

Shareholders holding shares on the UK or Hong Kong share registers will receive their dividend payments in either pounds sterling or Hong Kong dollars respectively, unless they elect otherwise.

Shareholders holding shares on the UK or Hong Kong registers may elect to receive dividend payments in US dollars. Elections must be made through the relevant UK or Hong Kong share registrar on or before 21 April 2022. Further information is available at <https://www.prudentialplc.com/investors/shareholder-information/dividend/dividend-currency-election>

The corresponding amount per share in pounds sterling and Hong Kong dollars is expected to be announced on or about 28 April 2022. The US dollar to pound sterling and the Hong Kong dollar conversion rates will be determined by the actual rates achieved by Prudential buying those currencies prior to the announcement.

Holders of American Depositary Receipts (“ADRs”) will receive their dividend payments in US dollars through JPMorgan, the ADR Depositary.

Shareholders holding an interest in Prudential shares through The Central Depository (Pte) Limited (“CDP”) in Singapore will receive their dividend payments in Singapore dollars, at an exchange rate determined by CDP.

2021 second interim dividend timetable

Ex-dividend date	24 March 2022 (UK, Hong Kong and Singapore)
Record date	25 March 2022
Currency election window closes	21 April 2022 (UK and Hong Kong)
Dividend Re-investment Plan election window closes	21 April 2022 (UK)
Pound sterling and Hong Kong dollar amount per share announced	On or about 28 April 2022
Payment date	13 May 2022 (UK, Hong Kong and ADR holders) On or about 20 May 2022 (Singapore)

Registrars' contact details

<i>Register</i>	<i>Contact information</i>
UK register: Equiniti Limited	Telephone: +44 (0) 371 384 2035* Textel: 0371 384 2255 (for hard of hearing) Lines are open from 8.30am to 5pm (UKT), Monday to Friday. *Please use the country code when calling from outside the UK
Hong Kong register: Computershare Hong Kong Investor Services Limited	Telephone: +852 2862 8555 Lines are open from 9:00am to 6:00pm (HKT), Monday to Friday

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About [Prudential plc](https://www.prudentialplc.com/)

Prudential plc provides life and health insurance and asset management in Asia and Africa. The business helps people get the most out of life, by making healthcare affordable and accessible and by promoting financial inclusion. Prudential protects people's wealth, helps them grow their assets, and empowers them to save for their goals. The business has more than 17 million life customers and is listed on stock exchanges in London (PRU), Hong Kong (2378), Singapore (K6S) and New York (PUK). 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. <https://www.prudentialplc.com/>

By order of the Board
Prudential plc
Tom Clarkson
Company Secretary

9 March 2022, London

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

Chair

Shriti Vinodkant Vadera

Executive Directors

Michael Andrew Wells (*Group Chief Executive*), Mark Thomas FitzPatrick CA and Stuart James Turner FCA FCSI FRM

Independent Non-executive Directors

Jeremy David Bruce Anderson CBE, Chua Sock Koong, David John Alexander Law ACA, Ming Lu, Anthony John Liddell Nightingale CMG SBS JP, The Hon. Philip John Remnant CBE FCA, George David Sartorel, Alice Davey Schroeder, Thomas Ros Watjen, Jeanette Kai Yuan Wong and Yok Tak Amy Yip

* For identification purposes