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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)*

## **OVERSEAS REGULATORY ANNOUNCEMENT**

### **NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

The attached announcement is being released to the other stock exchanges on which Prudential plc is listed.

3 July 2026, Hong Kong

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

*Chair*

Sir Douglas Flint CBE

*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*

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>							
a)	Name	Naveen Tahilyani						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Regional CEO, Indonesia, Malaysia, the Philippines, India, Africa; Group Agency and Health (PDMR)						
b)	Initial notification /Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	Prudential plc						
b)	LEI	5493001Z3ZE83NGK8Y12						
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>							
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 5 pence each  GB0007099541						
b)	Nature of the transactions	(i) Acquisition of shares for nil consideration following the release of an award made in 2025 under the Prudential Restricted Stock Plan by the trustee of the Prudential plc Employee Share Trust (the "Trustee")						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>Nil</td> <td>41,153</td> </tr> </tbody> </table>		Price(s)	Volume(s)	(i)	Nil	41,153
	Price(s)	Volume(s)						
(i)	Nil	41,153						
d)	Aggregated information  - Aggregated volume  - Price	  41,153  N/A						
e)	Date of the transactions	2026-06-30						
f)	Place of the transaction	Hong Kong Stock Exchange						

## **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)

## **Contact**

Tom Clarkson, Company Secretary, +44 (0)20 3977 9172