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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.

4 June 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*

1	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	Anil Wadhvani									
2	Reason for the notification										
a)	Position/status	Chief Executive Officer (PDMR)									
b)	Initial notification /Amendment	Initial notification									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Prudential plc									
b)	LEI	5493001Z3ZE83NGK8Y12									
4	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										
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 2023 under the Prudential Long Term Incentive Plan by the trustee of the Prudential plc Employee Share Trust (the “Trustee”) (ii) Acquisition of shares for nil consideration following the release of dividends accrued in connection with an award made in 2023 under the Prudential Deferred Annual Incentive Plan by 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>256,093</td> </tr> <tr> <td>(ii)</td> <td>Nil</td> <td>426</td> </tr> </tbody> </table>		Price(s)	Volume(s)	(i)	Nil	256,093	(ii)	Nil	426
	Price(s)	Volume(s)									
(i)	Nil	256,093									
(ii)	Nil	426									
d)	Aggregated information - Aggregated volume - Price	256,519 N/A									
e)	Date of the transactions	2026-06-01									
f)	Place of the transactions	Hong Kong Stock Exchange									

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Anil Wadhvani						
2	Reason for the notification							
a)	Position/status	Chief Executive Officer (PDMR)						
b)	Initial notification /Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Prudential plc						
b)	LEI	5493001Z3ZE83NGK8Y12						
4	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							
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5 pence each GB0007099541						
b)	Nature of the transactions	(i) Receipt of an award under the Prudential Long Term Incentive Plan to be released in June 2029 subject to the achievement of performance criteria						
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>HKD 113.13</td> <td>419,318</td> </tr> </tbody> </table>		Price(s)	Volume(s)	(i)	HKD 113.13	419,318
	Price(s)	Volume(s)						
(i)	HKD 113.13	419,318						
d)	Aggregated information - Aggregated volume - Price	419,318 HKD 113.13						
e)	Date of the transactions	2026-06-03						
f)	Place of the transactions	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

<https://www.prudentialplc.com/>

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