

Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and the Singapore Exchange Securities Trading Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

COMPLETION OF SHARE REPURCHASE PROGRAMME TO NEUTRALISE 2024 SHARE ISSUANCE FOR SCRIP DIVIDEND AND EMPLOYEE SHARE SCHEME

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

2 December 2024, Hong Kong

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, Ming Lu, George David Sartorel,
Mark Vincent Thomas Saunders FIA, FASHK, Claudia Ricarda Rita Suessmuth Dyckerhoff,
Jeanette Kai Yuan Wong and Yok Tak Amy Yip

** For identification purposes*

Prudential plc

Completion of Share Repurchase Programme to neutralise 2024 share issuance for Scrip dividend and Employee share scheme

Prudential plc (the “**Company**”) confirms that the share repurchase programme that was announced on 22 November 2024 and commenced on 25 November 2024 (the “**Programme**”) has now completed.

Since the commencement of the Programme, the Company has repurchased 2,814,023 ordinary shares in aggregate at a volume weighted average price of 648.2889 pence per ordinary share for a total consideration of approximately £18.2m.

Additional information

About Prudential plc

Prudential plc provides life and health insurance and asset management in 24 markets across Asia 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 (2378) and the London Stock Exchange (PRU). It also has a secondary listing on the Singapore Stock Exchange (K6S) and a listing on the New York Stock Exchange (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/>

Contact

Media

Simon Kutner
Sonia Tsang

+44 (0)7581 023260
+852 5580 7525

Investors/Analysts

Patrick Bowes
William Elderkin
Darwin Lam

+852 9611 2981
+44 (0)20 3977 9215
+852 2918 6348