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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**

### **NOTICE OF ANNUAL GENERAL MEETING 2025**

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

9 April 2025, 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*

9 April 2025

## **Prudential plc**

### **NOTICE OF ANNUAL GENERAL MEETING 2025**

Prudential plc announces that its Notice of Meeting for the 2025 Annual General Meeting, to be held on Wednesday, 14 May 2025 at 4.30pm Hong Kong/Singapore time (9.30am London time) at AIRSIDE, Level 11, 2 Concorde Road, Kai Tak, Kowloon, Hong Kong and simultaneously online, via the Lumi platform, is available to view on the Company's website at [www.prudentialplc.com](http://www.prudentialplc.com). A copy of the Notice of Meeting and a sample proxy card will also be available on the National Storage Mechanism at <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism> in due course.

Printed copies of the Notice of Meeting will today be posted to those shareholders who have requested to receive a paper copy.

#### **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**

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