

**PRUDENTIAL PLC (the "Company")**

**DISCLOSURE OF DIRECTOR'S DETAILS - ARIJIT BASU**

**Director's other publicly quoted directorships - notification under LR 6.4.9(2)**

Prudential plc confirms that Arijit Basu, Non-executive Director of the Company, has been recommended as a Non-executive Director and Chair of IndusInd Bank Limited (the "Bank") with effect from 31 January 2026, subject to the approval of the Shareholders of the Bank.

**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)

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