

Allianz PNB Life Board Committee

Board of Directors	Corporate Governance and Nomination and Compensation Committee	Audit, Compliance and Risk Management Committee	Executive Committee	Investment Committee	Related Party Transaction Committee
Chairman	Chairman	Chairman	Chairman	Chairman	Chairman
Dr. Lucio Tan	Silvius Von Lindeiner	Silvius Von Lindeiner	Olaf Kliesow	Silvius Von Lindeiner	Silvius Von Lindeiner
Members	Members	Members	Members	Members	Members
Olaf Kliesow	Steven Conway	Steven Conway	Dr. Lucio Tan	Steven Conway	Renate Wagner
Steven Conway	Renate Wagner	Renate Wagner	Steven Conway	Renate Wagner	Federico Pascual
Renate Wagner	Federico Pascual	Federico Pascual	Renate Wagner	Federico Pascual	
Bernardo Tocmo	Bernardo Tocmo		Bernardo Tocmo	Bernardo Tocmo	
Silvius Von Lindeiner					
Federico Pascual					

Executive Director:	Non-Executive Director:	Independent Director:
Olaf Kliesow	Dr. Lucio Tan	Silvius Von Lindeiner
	Steven Conway	Federico Pascual
	Renate Wagner	
	Bernardo Tocmo	