

Sent: Thursday, April 05, 2018 7:32 PM

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Subject: Allianz PNB Life Insurance, Inc. | Notice | Board Meeting | 11 April 2018 (12:00 P.M.)

**ALLIANZ PNB LIFE INSURANCE, INC.**

For : *Board of Directors*

Dr. Lucio C. Tan (email: [lucio\\_tan@pal.com.ph](mailto:lucio_tan@pal.com.ph))  
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Mr. Michael G. Tan (email: [Michael.Tan@asia-brewery.com](mailto:Michael.Tan@asia-brewery.com))

From : Atty. Florentino M. Herrera III  
*Corporate Secretary*

Subject: RE: Allianz PNB Life Insurance, Inc. | Additional Deck | Board Meeting | 11 April 2018 (12:00 P.M.)

From : **Atty. Florentino M. Herrera III**  
*Corporate Secretary*  
Allianz PNB Life Insurance, Inc.

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Please be informed that the Meeting of the Board of Directors of Allianz PNB Life Insurance, Inc. will be held on Wednesday, 11 April 2018, at 12:00 p.m. at the Washington Sycip Room, 9th Floor, PNB Allied Bank Center, 6754 Ayala Avenue, Makati City.

The agenda for the meeting is attached for your reference.

Kindly see attached, for your review and comments, the draft of the Minutes of the Regular Meeting of the Board of Directors held on 7 February 2018.

**ATTY. FLORENTINO M. HERRERA III**

*Founding Partner*

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