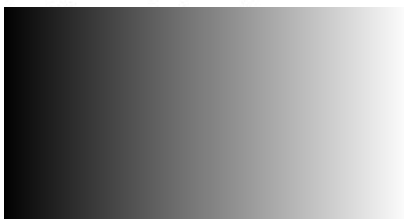


Sent: Thursday, April 05, 2018 7:32 PM

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
Dr. Olaf Kliesow
Mr. Steven D. Conway
Ms. Renate Wagner
Mr. Silvius von Lindeiner
Mr. Bernardo H. Tocmo
Mr. Federico C. Pascual



Advisors to Chairman Dr. Lucio C. Tan

Mr. William T. Lim
Ms. Rebecca B. Dela Cruz



Cc : Ms. Rowena T. Chua

Mr. Michael G. Tan



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
Herrera Teehankee and Cabrera Law Offices
5/F SGV II Building
6758 Ayala Avenue Makati City
1200 Philippines
Direct Line: [+632\) 813-7888](tel:+6328137888)
Tel. No. [+632\) 813-7111](tel:+6328137111) / 813-7114
Fax Nos. [+632\) 840-5555](tel:+6328405555) / 813-7881
E-mail: fmh@htc-law.com.ph