Allianz PNB
LIFE INSURANCE

30 May 2024

HON. REYNALDO REGALADO
Office of the Insurance Commissioner
Insurance Commission
1071 United Nations Avenue
Manila

Thru: Anti-Money Laundering and Corporate Governance Division (AMLCG)

Re: Annual Corporate Governance Report for Fiscal Year ended 31 December 2023

Dear Commissioner Regalado,

Pursuant to Insurance Commission Circular Letter No. 2020-72 (Submission of Annual Corporate Governance Report), we submit herewith the following:

1. Duly accomplished Annual Corporate Governance Report (ACGR)
2. Annual Corporate Governance Report Certification signed by the Chairman, CEO, Independent Directors, Compliance Officer, and Corporate Secretary

Thank you. We hope that you find this submission in order.

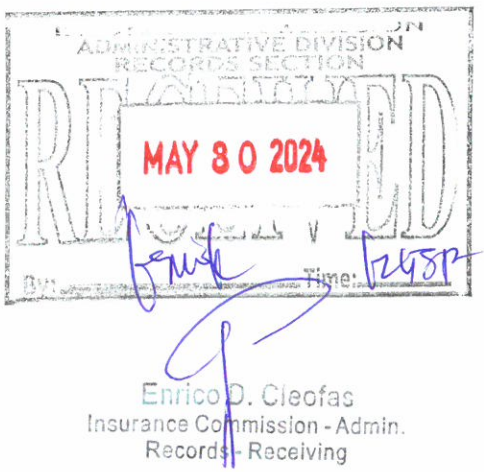
Sincerely,

AMOR M. DATINGUINOO
General Counsel and Chief Compliance Officer

ADMINISTRATIVE DIVISION
RECORDS SECTION
RECEIVED
MAY 30 2024
By: Time:
Enrico D. Cleofas
Insurance Commission - Admin.
Records - Receiving

ANNUAL CORPORATE GOVERNANCE REPORT OF
ALLIANZ PNB LIFE INSURANCE INC.

1. For the fiscal year ended December 31, 2023
2. Certificate of Authority No.2022/49-R
3. Makati City, Philippines
4. Address of Principal Office:
   9th floor Allied Bank Center, 6784 Ayala Avenue corner Legaspi Street, Makati City
5. Head office trunkline: (+632) 8818-5433 (LIFE)
6. Company website: https://www.allianzpnblife.ph/



CERTIFICATION

The undersigned certify that the responses and explanations set forth in the above Company's Annual Corporate Governance Report are true, complete and correct of our own personal knowledge and/or based on authentic records.

Signed in the city of MAKATI CITY on the APR 26 2024 of ___ 2024.

Dr. Lucio C. Tan
CHAIRMAN OF THE BOARD
Signature over printed name

Kumar Joseph Gross
PRESIDENT AND CEO
Signature over printed name

Florentino M. Herrera III
CORPORATE SECRETARY
Signature over printed name

Amor M. Datinguinoo
CORPORATE GOVERNANCE
COMPLIANCE OFFICER
Signature over printed name

Silvius von Lindeiner
INDEPENDENT DIRECTOR
Signature over printed name

Federico C. Pascual
INDEPENDENT DIRECTOR
Signature over printed name

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) S.S.

SUBSCRIBED AND SWORN to before me this APR 26 2024 day of _____, 2024 by the following who are all personally known to me (or whom I identified through competent evidence of identity) and who exhibited to me their respective identification document as follows:

	NAME	ID NO.	DATE/PLACE ISSUED
1.	Lucio C. Tan	Passport No.	
2.	Kumar Joseph Gross	Passport No.	
3.	Florentino M. Herrera III	Passport No.	
4.	Amor M. Datinguinoo	Passport No.	
5.	Silvius von Lindeiner	Passport No.	
6.	Federico C. Pascual	Passport No.	

Doc. No. 167;
Page No. 35;
Book No. III;
Series of 2024.

FELIPPE MART E. CLOSA
NOTARY PUBLIC
ROLL NO. 58673
MAKATI CITY, PHILIPPINES

NOTARY PUBLIC

FELIPPE MART E. CLOSA
Notary Public for Makati City
Appointment No. M-431
Until 31 December 2024
5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 58673
PTR No. 10074456/ Makati / 02 January 2024
IBP No. 295710 / Batangas / 12 October 2023
MCLE Compliance No. VII-0012485/
Pasig City/ 08 March 2022