Excerpts from the minutes of the April 2024 CGNCC Meeting
(Resolution No. 2024-CGNCC-05)

IV. NOMINATION OF OFFICERS OF THE CORPORATION

Mr. von Lindeiner stated that the Committee will nominate the officers of the Corporation. The officers of the Corporation are fit and qualified to carry out their responsibilities within the Corporation in accordance with the Corporation's Fit and Proper Policy.

After a brief discussion on the matter, the Committee, upon motion duly made and seconded, approved the following resolution:

Resolution No. 2024-CGNCC-05

"**RESOLVED, AS IT IS HEREBY RESOLVED**, That the Committee hereby approves the nomination of the following officers for 2024-2025 to be elected by the Board of Directors:

Name	Rank/Position
Lucio C. Tan	Chairman
Kumar Joseph Gross	President & Chief Executive Officer
Won Kyun Chang	EVP-Chief Operating Officer
Christopher A. Cabognason	EVP-Chief Distribution Officer
Gino Carlo A. Riola	SVP-Chief Marketing Officer

Fang Siong Chong	SVP-Chief Financial Officer/Treasurer
Leonardo D. Tan, Jr.	SVP-Chief Product Provider Officer
Amor M. Datinguinoo	VP-General Counsel and Chief Compliance Officer
Ana Kristina A. Galsim	VP-Chief Agency Officer
Katherine Y. Oliva	VP-Chief Human Resources Officer/People and Culture Head
Carol P. Bernas	VP-Head of PNB Bancassurance
Norman C. Coral	VP-Chief Actuary
Ma. Josefina P. Nario	VP-Chief Information Officer
Sagar Kinhekar	VP-Deputy Chief Operating Officer
Florentino M. Herrera III	Corporate Secretary

V. NOMINATION OF MEMBERS OF THE BOARD OF DIRECTORS

Mr. von Lindeiner stated that the Committee will nominate the members of the Board of Directors. The nominees are fit and qualified to carry out their responsibilities within the Corporation in accordance with the Corporation's Fit and Proper Policy.

The Committee extended its gratitude for the valuable service of Mr. Alexander Grenz ("Mr. Grenz") as a former director, President/CEO of the Corporation, and member of the various Board Committees. Mr. Gross stated that Mr. Kim Leng Teh, Regional Chief Operating Officer of Allianz Asia Pacific, will replace Mr. Grenz as Allianz's nominee-director.

After a brief discussion on the matter, the Committee, upon motion duly made and seconded, approved the nomination of the following individuals to be elected as Directors of the Corporation by the stockholders for the ensuing year and until the election and qualification of their successors:

Lucio C. Tan
Kumar Joseph Gross
Kim Leng Teh
Giulio Slavich
Florido P. Casuela
Silvius von Lindeiner (Lead Independent Director)
Federico C. Pascual (Independent Director)

VI. NOMINATION OF MEMBERS OF THE COMMITTEES

Mr. von Lindeiner stated that the Committee will nominate the respective members of the various committees.

After a brief discussion on the matter, the Committee, upon motion duly made and seconded, approved the nomination of the following individuals to be elected by the Board of Directors as members of the following committees for 2024-2025:

i. Corporate Governance and Nomination and Compensation Committee

CORPORATE GOVERNANCE AND NOMINATION AND COMPENSATION COMMITTEE	
Name	Position
Silvius von Lindeiner	Chairman
Kim Leng Teh	Member
Giulio Slavich	Member
Florido P. Casuela	Member
Federico C. Pascual	Member

ii. Audit, Compliance and Risk Management Committee

AUDIT, COMPLIANCE AND RISK MANAGEMENT COMMITTEE	
Name	Position
Silvius von Lindeiner	Chairman
Kim Leng Teh	Member
Giulio Slavich	Member
Federico C. Pascual	Member

iii. Executive Committee

EXECUTIVE COMMITTEE	
Name	Position
Kumar Joseph Gross	Chairman
Lucio C. Tan	Member
Kim Leng Teh	Member
Giulio Slavich	Member
Florido P. Casuela	Member

iv. Investment Committee

INVESTMENT COMMITTEE	
Name	Position
Silvius von Lindeiner	Chairman
Kim Leng Teh	Member
Giulio Slavich	Member
Florido P. Casuela	Member
Federico C. Pascual	Member

v. Related Party Transactions Committee

RELATED PARTY TRANSACTIONS COMMITTEE	
Name	Position
Silvius von Lindeiner	Chairman
Giulio Slavich	Member
Federico C. Pascual	Member