Allianz PNB
LIFE INSURANCE

9 May 2025

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

Re: Allianz PNB Life Minutes of the 2025 **Annual Stockholders' Meeting**

Dear Commissioner Regalado,

Pursuant to Insurance Commission Circular Letter No. 35-2006, we submit herewith the Allianz PNB Life Minutes of the 2025 **Annual Stockholders' Meeting. The same was posted on** the company website on May 5, 2025, five (5) business days after the April 25, 2025 meeting.

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

Sincerely,

AMOR M. DATINGUINOO
General Counsel and Chief Compliance Officer