

30 May 2023

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 2022

Dear Commissioner Regalado,

Pursuant to Insurance Commission Circular Letter Nos. 2020-72 (Submission of Annual Corporate Governance Report), we submit herewith the following:

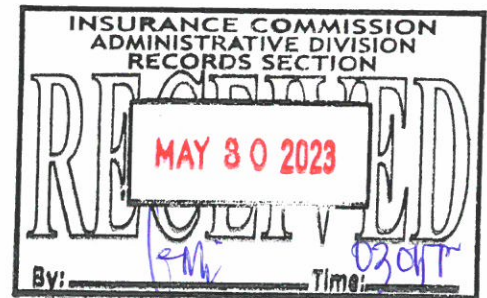
1. Duly accomplished Annual Corporate Governance Report (ACGR)
2. Annual Corporate Governance Report Certification signed by the Chairman, CEO, Independent Directors, Compliance Officer and Corporate Secretary

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

Sincerely,



AMOR M. DATINGUINO
General Counsel and Chief Compliance Officer




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, 2022
2. Certificate of Authority Number 2 [REDACTED]
3. Makati City, Philippines
4. Address of Principal Office:

9th floor, Allied Bank Center, 6754 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 21 APR 2023 of 20.

[Redacted Signature]
 MR. LUCIO C. TAN
CHAIRMAN OF THE BOARD
 Signature over printed name

[Redacted Signature]
 KUMAR JOSEPH GROSS
PRESIDENT/CEO
 Signature over printed name

[Redacted Signature]
 FLORENTINO M. HERRERA III
CORPORATE SECRETARY
 Signature over printed name

[Redacted Signature]
 AMOR M. DATINGUINO
CORPORATE GOVERNANCE COMPLIANCE OFFICER
 Signature over printed name

[Redacted Signature]
 SILVIUS VON LINDEINER
INDEPENDENT DIRECTOR
 Signature over printed name

[Redacted Signature]
 FEDERICO PASCUAL
INDEPENDENT DIRECTOR
 Signature over printed name

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

SUBSCRIBED AND SWORN to before me this 21 APR 2023 day of _____, 2023, at MAKATI CITY, by the following who are all personally known to me (or whom I have 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 | [Redacted] | 1 [Redacted] |
| 2. Kumar Joseph Gross | [Redacted] | [Redacted] |
| 3. Florentino M. Herrera | [Redacted] | [Redacted] |
| 4. Amor M. Datinguino | [Redacted] | [Redacted] |
| 5. Silvius von Lindeiner | [Redacted] | [Redacted] |
| 6. Federico C. Pascual | [Redacted] | [Redacted] |

NOTARY PUBLIC

[Redacted Signature]
FELIPPE MARTE 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. [Redacted] / Makati / 04 January 2023
 IBP No. 248553 / Batangas / 12 October 2022
 MCLE Compliance No. [Redacted]
 Pasig City/ 08 March 2022

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