

**MEETING OF THE
BOARD OF DIRECTORS
OF
ALLIANZ PNB LIFE INSURANCE, INC.**

AGENDA

**10 MARCH 2023, FRIDAY, 1:00 P.M.
VIA REMOTE COMMUNICATION THROUGH WEBEX
OR
IN PERSON AT WASHINGTON SYCIP ROOM
9TH FLOOR, PNB ALLIED BANK CENTER
6754 AYALA AVENUE, MAKATI CITY**

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XVIII. Private Meeting of the Non-Executive Directors (NEDs) with the External Auditor and Heads of Compliance, Internal Audit, and Risk Functions (without any Executive Director Present and Led by the Lead Independent Director); Unminuted