





This message was sent with High importance.

Sent: Fri 7/3/2020 6:15 PM

From:  Melendez, April C.
To: Office of the Insurance Commissioner
Cc:  Balatan, Gregorio Aniano E.
Subject: Allianz PNB Life Inc - Minutes of the 2020 Annual Stockholders' Meeting

 Message  [Draft] Allianz PNB Life Insurance, Inc. Minutes SH 20200603.pdf (131 KB)  Cover Letter_Allianz PNB Life ASM Minutes.pdf (123 KB)

Dear Commissioner Funa,


We hope this letter finds you well and safe.

Pursuant to IC CL No. 35-2006, we submit herewith the Allianz PNB Life Minutes of the 2020 Annual Stockholder's Meeting.

Thank you and stay safe.

Sincerely,
April Melendez
Compliance Department
april.melendez@allianzpnblife.ph
www.allianzpnblife.ph

 Please consider the environment before printing this e-mail.

From: Edison Mark D. Veridiano <emd.veridiano@insurance.gov.ph>
To:  Melendez, April C.
Cc:
Subject: Allianz PNB Life Inc - Minutes of the 2020 Annual Stockholders' Meeting

Sent: Tue 7/7/2020 9:44 AM

Dear Ms. Melendez,

This is to acknowledge receipt of your e-mail submitting the Allianz PNB Life Minutes of the 2020 Annual Stockholder's Meeting. Please be informed that your submission has been referred to the concerned office for the appropriate action.

Thank you and stay safe.

Best regards,

Edison Mark D. Veridiano
IC Insurance Specialist I
Office of the Insurance Commissioner