

May 5, 2022

HON. DENNIS B. FUNA
Office of the Insurance Commissioner
Insurance Commission
1071 United Nations Avenue
Manila

Re: Allianz PNB Life Minutes of the 2022 Annual Stockholders' Meeting

Dear Commissioner Funa,

Pursuant to Insurance Commission Circular Letter No. 35-2006, we submit herewith the Allianz PNB Life Minutes of the 2022 Annual Stockholders' Meeting. The same was posted in the company website five (5) business days¹ after the said meeting which was held on April 8, 2022.

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

Sincerely,


AMOR M. DATINGUINO
General Counsel and Chief Compliance Officer



¹ April 14-15, 2022 are Philippine holidays in observance to Maundy Thursday and Good Friday. Hence, the 5th business day from the April 8, 2022, Annual Stockholders' meeting is on April 19, 2022.