

MEETING OF THE
BOARD OF DIRECTORS
OF

ALLIANZ PNB LIFE INSURANCE, INC.

AGENDA

24 NOVEMBER 2023, FRIDAY, 3:00 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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- B. Corporate Governance and Nomination and Compensation Committee
 - 1. Results of Performance Evaluation of Directors
 - 2. Confirmation of Number of Directorships, Term Limits and Total Continuing Training Hours of Directors

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