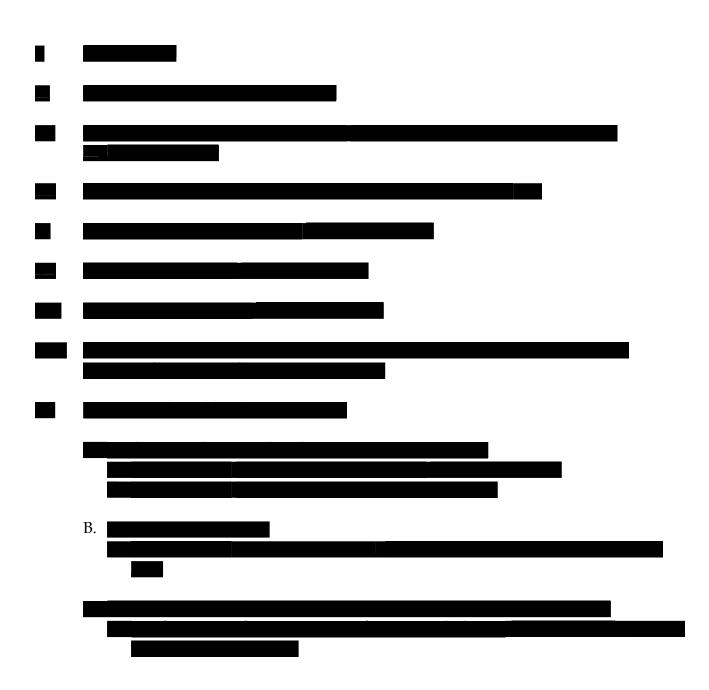
MEETING OF THE BOARD OF DIRECTORS OF

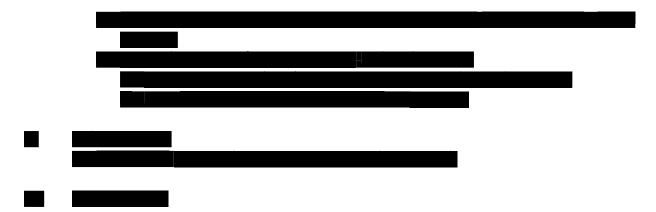
ALLIANZ PNB LIFE INSURANCE, INC.

AGENDA

1 MARCH 2024, FRIDAY, 2:00 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





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