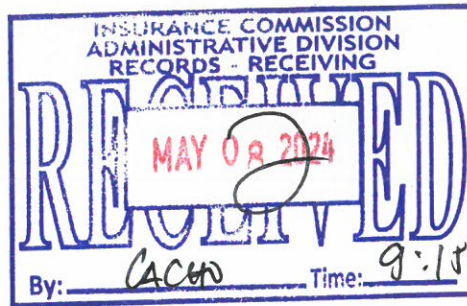


8 May 2024

HON. REYNALDO REGALADO
Commissioner
Insurance Commission
Manila



Re: Allianz PNB Life Insurance Inc.'s Minutes of the 2024 Annual Stockholders' Meeting

Dear Commissioner Regalado,

Pursuant to Insurance Commission Circular Letter No. 35-2006, we submit the Allianz PNB Life Insurance Inc.'s minutes of the 2024 Annual Stockholders' Meeting. The same has been posted on the company website on May 6, 2024, five (5) business days after the April 26, 2024 meeting.

Thank you and we hope you find our submission in order.

Sincerely,



Amor M. Dalinguino
General Counsel and Chief Compliance Officer