

30 May 2022

HON. DENNIS B. FUNA
Commissioner
Insurance Commission
Manila

Thru: Anti Money Laundering and Corporate Governance Division (AMLGG)

Re: Annual Corporate Governance Report for Fiscal Year ended 31 December 2021

Dear Commissioner Funa,

Pursuant to Insurance Commission Circular Letter Nos. 2020-72 (Submission of Annual Corporate Governance Report) and 2021-47 (Amendment to the Submission of the Annual Corporate Governance Report), we submit herewith the following:

1. Duly accomplished Annual Corporate Governance Report (ACGR)
2. Annual Corporate Governance Report Certification signed by the Chairman, CEO, Independent Directors, Compliance Officer and Corporate Secretary
3. Corporate Secretary's Certification under oath in lieu of signature of Independent Director residing outside the Philippines. (Pursuant to IC Circular Letter 2021-47)

Thank you and stay safe.

Sincerely,



Amor M. Datinguino
General Counsel and Chief Compliance Officer



ANNUAL CORPORATE GOVERNANCE REPORT OF

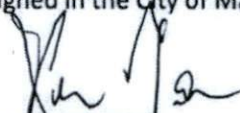
ALLIANZ PNB LIFE INSURANCE INC.

1. For fiscal year ended 31 December 2021
2. Certificate Authority Number
3. Makati City, Philippines
4. Address of Principal Office:
9th Floor, Allied Bank Center, 6754 Ayala Avenue corner Legaspi Street, Makati City
5. **HEAD OFFICE TRUNKLINE: (+632) 8818-5433 (LIFE)**
6. **COMPANY'S OFFICIAL WEBSITE: <https://www.allianzpnblife.ph/>**

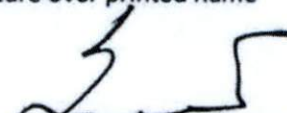
CERTIFICATION


The undersigned certify that the responses and explanations set forth in the above Company's Annual Corporate Governance Report are true, complete and correct of our own personal knowledge and/or based on authentic records.

Signed in the City of Makati on the 27 MAY 2022
____th day of April 2022.

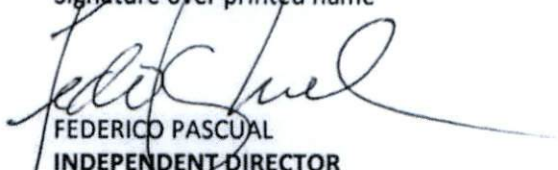

DR. LUCIO TAN
CHAIRMAN OF THE BOARD
Signature over printed name


ALEXANDER GRENZ
PRESIDENT AND CEO
Signature over printed name


ATTY. FLORENTINO HERRERA III
CORPORATE SECRETARY
Signature over printed name


ATTY. AMOR DATINGUINO
CORPORATE GOVERNANCE
COMPLIANCE OFFICER
Signature over printed name

SILVIUS VON LINDEINER
INDEPENDENT DIRECTOR
Signature over printed name


FEDERICO PASCUAL
INDEPENDENT DIRECTOR
Signature over printed name

27 MAY 2022

SUBSCRIBED AND SWORN to before me this ____ day of 20__, by the following who are all personally known to me whom I have identified through competent evidence of identity) and who exhibited to me their respective identification document as follows:

- NAME**
1. Lucio Tan
 2. Alexander Grenz
 3. Amor Datinguino
 4. Federico Pascual
 5. Florentino Herrera III
 6. _____

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Page No. 60 ;
Book No. VII ;
Series of 2022 .



NOTARY PUBLIC

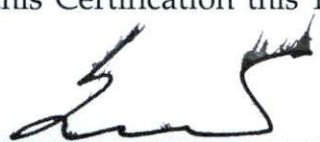
JAYPEE B. ORTIZ
Notary Public for Makati City
Appointment No. M-182
Extended until 30 June 2022
(PER SUPREME COURT EN BANC RESOLUTION DATED
SEPTEMBER 28, 2021 PURSUANT TO B.M. NO. 3795)

CERTIFICATION

I, **FLORENTINO M. HERRERA III**, of legal age, Filipino, with office address at the 5/F SGV II Building, 6758 Ayala Avenue, Makati City, after having been duly sworn to in accordance with law, hereby depose and state that:

1. I am the duly elected and incumbent Corporate Secretary of **ALLIANZ PNB LIFE INSURANCE, INC.** (the "Corporation"), a corporation duly organized and existing under and by virtue of Philippine laws with principal office address at 9/F PNB Allied Bank Center, 6754 Ayala Avenue, 1226 Makati City.
2. Mr. Silvius von Lindeiner, Independent Director of the Corporation, is currently residing outside the Philippines. Therefore, he cannot physically affix his signature on the Annual Corporate Governance Report of the Corporation in the Philippines and certify the same under oath before a Notary Public in the Philippines.
3. The Board of Directors, which includes Mr. Silvius von Lindeiner, approved the Annual Corporate Governance Report of the Corporation during the Regular Meeting of the Board of Directors of the Corporation held on 8 April 2022.
4. This Certification is being issued pursuant to Insurance Commission Circular Letter No. 2021-47 (Amendment to the Submission of the Annual Corporate Governance Report).

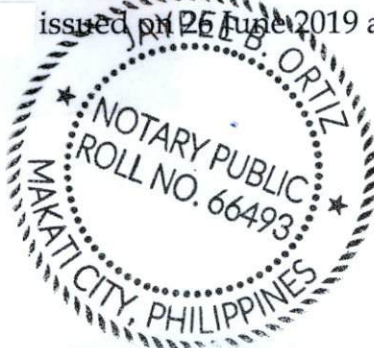
IN WITNESS WHEREOF, I have executed this Certification this 18th day of May 2022 at Makati City.



FLORENTINO M. HERRERA III
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

SUBSCRIBED AND SWORN to before me this 18th day of May 2022 at Makati City, affiant exhibited to me his Republic of the Philippines Passport No. _____ issued on 26 June 2019 at DFA NCR East.

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Page No. 50 ;
Book No. VII ;
Series of 2022.




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5/F SGV II Building,
6758 Ayala Avenue, Makati City
Roll of Attorneys No. 66493
PTR No. 8855036 / Makati / 04 January 2022
IBP No. 167543 / Makati / 19 November 2021
MCLE Compliance No. VI-0011738 /
Pasig City / 30 August 2018