

30 July 2021

HON. DENNIS B. FUNA
Commissioner
Insurance Commission
Manila



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

Re: Annual Corporate Governance Report for Fiscal Year ended 31 December 2020

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

Allianz PNB Life Insurance, Inc.
9th Floor Allied Bank Center
6754 Ayala Avenue cor. Legaspi Street
Makati City, Philippines
Phone: (632) 8818-LIFE (5433)
Fax: (632) 8818-2701
www.allianzpnblife.ph

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**ANNUAL CORPORATE GOVERNANCE REPORT OF
ALLIANZ PNB LIFE INSURANCE, INC.**

1. For fiscal year ended 31 December 2020
2. Certificate Authority Number: 2019/60-R
3. Province, Country or other jurisdiction of incorporation or organization:
Makati City, Philippines
4. Address of Principal Office:
9th Floor, Allied Bank Center, 6754 Ayala Avenue corner Legaspi Street, Makati City 1226
5. Head office Trunk line: **(+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 23 JUL 2021 day of _____ 2021.


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

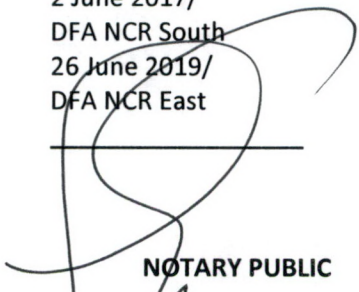

FEDERICO PASCUAL
INDEPENDENT DIRECTOR
 Signature over printed name

SUBSCRIBED AND SWORN to before me this 23 JUL 2021 day of 2021, 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	ID NO.	DATE/PLACE ISSUED
1. DR. LUCIO TAN	[REDACTED]	_____
2. ALEXANDER GRENZ	Passport No. [REDACTED]	15 May 2019/ Botschaft Manila
3. FEDERICO PASCUAL	Passport No. [REDACTED]	21 May 2021/ DFA NCR South
4. AMOR DATINGUINO	Passport No. [REDACTED]	2 June 2017/ DFA NCR South
5. FLORENTINO HERRERA III	Passport No. [REDACTED]	26 June 2019/ DFA NCR East
6. _____	_____	_____

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NOTARY PUBLIC
FELIPPE MARTE E. CLOSA
 Notary Public for Makati City
 Appointment No. M-195
 Extended until 31 December 2021
 Per B.M. No. 3795 dated June 22, 2021
 5/F SGV II Building,
 6758 Ayala Avenue, Makati City
 Roll of Attorneys No. 58673
 PTR No. 8533827 / Makati / 04 January 2021
 IBP No. 144479 / Batangas / 06 January 2021
 MCLE Compliance No. VI-0017034/
 Pasig City/ 28 December 2018

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 14 April 2021.
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 29th day of July 2021 at Makati City.

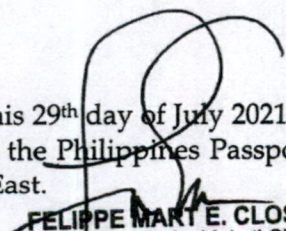
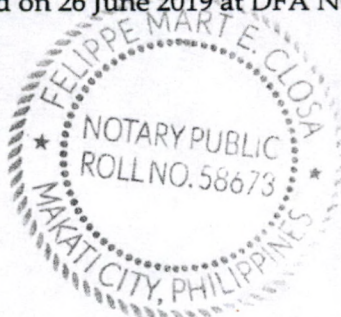


FLORENTINO M. HERRERA III
Corporate Secretary

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

SUBSCRIBED AND SWORN to before me this 29th day of July 2021 at Makati City, affiant exhibited to me his Republic of the Philippines Passport No. P2337037B issued on 26 June 2019 at DFA NCR East.

Doc. No. 519;
Page No. 105;
Book No. X;
Series of 2021.



FELIPE MART E. CLOSA
Notary Public for Makati City
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