

**ORGANIZATIONAL MEETING OF THE
BOARD OF DIRECTORS
OF**

ALLIANZ PNB LIFE INSURANCE, INC.

AGENDA

**8 APRIL 2022, FRIDAY, 2:30 P.M.
VIA REMOTE COMMUNICATION
THROUGH WEBEX DUE TO THE COVID-19 PANDEMIC**

- I. Call to Order
- II. Certification of Election of Directors and Quorum
- III. Election of Members of the Committees for 2022-2023
- IV. Election of Officers for 2022-2023
- V. Other Matters
- VI. Adjournment
- VII. Private Meeting of the Non-Executive Directors (NEDs) with the External Auditor (without any Executive Director Present and Led by the Lead Independent Director); Unminuted