

**MEETING OF THE  
BOARD OF DIRECTORS  
OF**

**ALLIANZ PNB LIFE INSURANCE, INC.**

**AGENDA**

**15 DECEMBER 2021, WEDNESDAY, 1:00 P.M.  
VIA REMOTE COMMUNICATION  
THROUGH WEBEX DUE TO THE COVID-19 PANDEMIC**

- I. Call to Order
- II. Certification of Notice and Quorum
- III. Review/Approval of the Minutes of the Regular Board Meeting held on 6 October 2021
- IV. Matters Arising from the Minutes of the Previous Board Meeting
- V. Sales Performance Report as of 31 October 2021
- VI. Financial Report as of 31 October 2021
- VII. Matters Endorsed by the Committees
  - A. Related Party Transactions Committee
    - 1. Notation of Related Party Transactions ("RPT") Materiality Threshold and Annual Aggregate Limit for 2022
    - 2. Approval of All RPTs Above the Materiality Threshold
    - 3. Approval of Any Breach of Annual Aggregate Limit
    - 4. Annual Report on the 2021 RPTs
  - B. Audit, Compliance and Risk Management Committee
    - 1. Review of Various Policies (Solvency II)
      - a. Audit Policy;
      - b. Accounting and Reporting Policy;
      - c. Actuarial Policy;
      - d. Compliance Policy;
      - e. Information Technology and Information Security Policy;
      - f. Legal Policy; and
      - g. Outsourcing Policy.
  - C. Corporate Governance and Nomination and Compensation Committee
    - 1. Confirmation of Number of Directorships, Term Limits and Total Continuing Training Hours of Directors as of 31 October 2021
    - 2. Review of Remuneration and Fit and Proper Policies (Solvency II)

- D. Executive Committee
  - 1. 2022 Business Plan

VIII. Sustainability: 2022 Strategy and Key Advocacies

IX. Other Matters

- A.
- B.
- C.



- D. Proposed Schedule of Meetings for 2022
- E. Proposed Annual Agenda for All 2022 Meetings

X. Adjournment