




MEETING OF THE  
BOARD OF DIRECTORS  
OF

ALLIANZ PNB LIFE INSURANCE, INC.

AGENDA

6 OCTOBER 2021, WEDNESDAY, 12:00 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 4 August 2021
- IV. Matters Arising from the Minutes of the Previous Board Meeting  

- V. Sales Performance Report as of 31 August 2021
- VI. Financial Report as of 31 August 2021
- VII. Investment Report as of 31 August 2021
- VIII. Matters Endorsed by the Committees
  - A. Audit, Compliance and Risk Management Committee  

  - B. Investment Committee  

  - C. Corporate Governance and Nomination and Compensation Committee
    - 1. Results of Performance Evaluation of Directors
    - 2. Review of Governance and Control Policy  
