




MEETING OF THE
BOARD OF DIRECTORS
OF

ALLIANZ PNB LIFE INSURANCE, INC.

AGENDA

9 SEPTEMBER 2022, FRIDAY, 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 and Approval of the Minutes of the Special Board Meeting held on 29 July 2022
- IV. Matters Arising from the Minutes of the Previous Board Meeting
- V. Sales Performance Report as of 31 July 2022
- VI. Financial Report as of 31 July 2022
- VII. Investment Report as of 31 July 2022
- VIII. Matters Endorsed by the Committees
 - A. Investment Committee

 - B. Corporate Governance and Nomination and Compensation Committee
 2. Results of Performance Evaluation of Directors

- IX. Other Matters

- X. Adjournment