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

 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 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 IX. Other Matters X. Adjournment 	I.	Call to Order
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	II.	Certification of Notice and Quorum
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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	IV.	Matters Arising from the Minutes of the Previous Board Meeting
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B. Corporate Governance and Nomination and Compensation Committee 2. Results of Performance Evaluation of Directors IX. Other Matters	VIII.	Matters Endorsed by the Committees
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X. Adjournment	IX.	Other Matters
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