

MEETING OF THE
EXECUTIVE COMMITTEE
OF

ALLIANZ PNB LIFE INSURANCE, INC.

AGENDA

2 DECEMBER 2020, 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 Committee Meeting held on 13 December 2019
- IV. Matters Arising from the Minutes of the Previous Committee Meeting
- V. 2021 Business Plan
- VI. Other Matters
- VII. Adjournment

L. 2021 Business Plan

Mr. Grenz stated that the Executive Committee, during its meeting held on 02 December 2020, recommended for Board approval the 2021 Business Plan of the Corporation which includes discussions on Agency channel and Bancassurance channels, respectively.

After a brief discussion on the matter, the Board, upon motion duly made and seconded, approved the following resolution:

Resolution No. 2020-BD-30

**"RESOLVED, AS IT IS HEREBY
RESOLVED,** That the Board of Directors hereby
approves the 2021 Business Plan of the
Corporation."