

Abdul Jalil, Amrodin L.

From: fmh <fmh@htc-law.com.ph>
Sent: Wednesday, May 13, 2020 9:51 PM
To: lucio_tan@pal.com.ph; Grenz, Alexander; Wick Veloso; 'Lua, Sen Chew (AZAP)'; anusha.thavarajah@allianz.com.sg; Von Lindeiner, Silvius; Pascual, Federico C. Itcabrera; Itlucido; Datinguino, Amor M.; Solero, Dhalya Grace M.; Abdul Jalil, Amrodin L.; Dacanay, Charmaine T.; Office of the PNB President; Lim, William T.; Michael.Tan@asia-brewery.com; Chua, Rowena T.; Lena Soo; 'Ho, Mary (AZAP)'
Subject: Allianz PNB Life Insurance, Inc. | Annual Stockholders' Meeting | Notice/Agenda
Attachments: Notice Annual Stockholders' Meeting 3 June 2020.pdf; Allianz PNB Life Insurance_Annual Stockholders' Meeting.pdf; Proxy Form.doc

ALLIANZ PNB LIFE INSURANCE, INC.

Allianz SE
(through its
representative,
Mr. Alexander
Grenz)
Philippine
National Bank
(through its
President, Jose
Arnulfo A.
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Jose Arnulfo
A. Veloso
Silvius von
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Atty.
FROM: Florentino M.
Herrera III
Corporate

Secretary

RE: Annual Stockholders' Meeting of Allianz PNB Life Insurance, Inc.

Notice is hereby given that the Annual Stockholders' Meeting of Allianz PNB Life Insurance, Inc. will be held on Wednesday, 3 June 2020, at 1:00 p.m. via remote communication through WebEx due to the COVID-19 Pandemic.

The following matters will be taken up during the Annual Stockholders' Meeting:

1. Call to Order
2. Certification of Notice and Quorum
3. Review/ Approval of the Minutes of the Annual Stockholders' Meeting held on 11 April 2019
4. Election of Directors
5. Approval of the Audited Financial Statements as of 31 December 2019

6. Ratification of all legal acts, resolutions, and proceedings of the Board of Directors and of Management, done in the ordinary course of business from 11 April 2019 to 3 June 2020

7. Appointment of PwC-Isla Lipana & Co. as External Auditor

8. Other Matters

9. Adjournment

The Minutes of the Annual Stockholders' Meeting held on 11 April 2019 is attached herewith for your review and comments.

Stockholders who intend to participate by remote communication should notify the undersigned by email at fmh@htc-law.com.ph on or before 2 June 2020.

Stockholders who cannot attend the meeting via remote communication are requested to accomplish the attached proxy and email the same to the undersigned at fmh@htc-law.com.ph.

ATTY. FLORENTINO M. HERRERA III

Founding Partner

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