

8 May 2023

**HON. REYNALDO REGALADO**  
Commissioner  
Insurance Commission  
Manila

Re: Allianz PNB Life Insurance Inc.'s Minutes of the 2023 Annual Stockholder's Meeting

Dear Commissioner Regalado,

Pursuant to Insurance Commission Circular Letter No. 35-2006, we submit the Allianz PNB Life Insurance Inc.'s minutes of the 2022 Annual Stockholder's Meeting. The same has been posted on the company website within five (5) business days after the said meeting which was held on April 21, 2023.

Thank you and we hope you find our submission in order.

Sincerely,



**Amor M. Datinguino**  
General Counsel and Chief Compliance Officer

