From: Ma. Donna A. Mendoza

To: Imelda C Tiongson; ida tiongson; "HJMH"; angelica lavares; "Lapidez, Tireso Randy F"; Simangan, Florizza C

Cc: Emeren V. Vallente; Jan Mari Adan; Mae Ann Rubio

Subject: Pru Life UK (Philippines): Notice of the Meeting of the Audit Committee and the External Auditor (26 November

2021 at 9:00am to 9:30am)

Date: Friday, 19 November 2021 9:24:00 pm

PRU LIFE INSURANCE CORPORATION OF U.K.

9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio 1634 Taguig City, Metro Manila, Philippines

NOTICE OF MEETING

To the Chairman and Members of the Audit Committee:

Notice is hereby given that a meeting with the Company's external auditor, R.G. Manabat & Co. ("KPMG"), as represented by Mr. Tireso Randy F. Lapidez, will be held on **26 November 2021 at 9:00am to 9:30am** via Microsoft Teams. Below is the link to attend the meeting:

Click here to join the meeting

Below is the agenda provided by KPMG for said meeting:

- 1. Responsibilities of management, audit committee and KPMG in accordance with Philippine Auditing Standards.
- 2. Client service team
- 3. Scope and key deliverables
- 4. Audit focus areas
- 5. Timeline
- 6. Others (independence, new standards, continuing impact of COVID-19)

Taguig City, Metro Manila, 19 November 2021.

Regards.

Donna Arevalo-Mendoza

Legal and Corporate Governance

Pru Life UK