

PRU LIFE INSURANCE CORPORATION OF U.K.

AGENDA FOR THE EXTERNAL DIRECTORS' MEETING

Date : 23 June 2016
Duration : 3:30pm-4:00 p.m.
Place : Boardroom, 9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio
1634 Taguig City, Metro Manila, Philippines

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1.	Call to Order	Chairman		
2.	Certification of Notice and Quorum	Corporate Secretary		
<i>General Business</i>				
3.	Approval of the Minutes of the Previous Meeting (30 June 2015 External Directors' Meeting)	Chairman	Approval	/
4.	Evaluation of the President, Chief Executive Officer and Executive Director	Chairman	Evaluation	
5.	Other Matters (if any)	Chairman		
6.	Adjournment	Chairman		

Distribution List

External Directors

- Henry Joseph M. Herrera, Chairman
- Jose A. Feria, Jr.
- Cesar P. Manalaysay
- Romerico S. Serrano

Attendees

- Patricia S. Villar-Arellano, Assistant Vice President-Deputy Head of Legal & Corporate Secretary
- Hope Jan C. Candido, Senior Legal Manager & Assistant Corporate Secretary