From: Ma. Donna A. Mendoza

To: "HJMH"; "Romy Serrano"; angelica lavares; ida tiongson; Wilf Blackburn; Ying K Teoh

Cc: Kevin YL Choi; Michele KM Wong; Veronica Wang; Emeren V. Vallente; Suzanne Patricia V. Arellano; Michelle WK

Pat; Joan Kwong; Mae Ann Rubio; Jan Mari Adan

Subject: Pru Life UK (Philippines): Notice of Meeting with GwIA (19 November 2020 at 9:30am to 10:00am)

**Date:** Thursday, 5 November 2020 5:48:43 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 and the Non-Executive Directors:

Notice is hereby given that a meeting with Group-wide Internal Audit ("GwIA") will be held on <u>19</u>
November at 9:30am to 10:00am through Microsoft Teams. Below is the link to attend the meeting:

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## Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

<u>Learn More</u> | <u>Meeting options</u>

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Below is the agenda provided by GwIA for the meeting:

- 1. Open discussion on Audit Committee arrangements;
- 2. Specific requests/concerns on Pru Life UK; and
- 3. Any other business.

Kevin Choi, Michele Wong, and Veronica Wang, who are copied in this notice, will represent GwIA in said meeting.

Taguig City, Metro Manila, 5 November 2020.

Regards,

### Donna Arevalo-Mendoza

Legal and Government Relations

Pru Life UK

# PRU LIFE U.K.

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