## 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 BOARD EDUCATION SESSION**

To the Chairperson and Members of the Board of Directors:

Notice is hereby given that the Board Education Session will be held on <u>24 August 2023 at 10:00am to</u> <u>12:00nn and 1:00pm to 3:00pm</u> at the Boardroom, 9/F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio 1634 Taguig City, Metro Manila, Philippines, and through Microsoft Teams. Below is the link to attend the meeting:

## Click here to join the meeting

Below is the agenda for the Board Education Session.

AGENDA		
	Торіс	Responsible Party
1.	Approval of the Minutes of the Board of Directors' Education Session Held on 25 August 2022	Chairperson
2.	ESG	Sanchit P. Maini, Martin Collins, Lucy Fung
BREAK		
3.	Anti-Money Laundering	Stephen Lau
4.	Other Matters (if any)	Chairman

Taguig City, Metro Manila, 10 August 2023.