

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 Chairman and Members of the Board of Directors:

Notice is hereby given that the Board Education Session will be held on **26 August 2021 at 2:00pm to 6:00pm** through Microsoft Teams.

Below is the agenda for the Board Education Session.

AGENDA		
	Topic	Presentor
1.	Approval of the Minutes of the Board of Directors' Education Session Held on 20 August 2020	Chairman
2.	ESG	Maricel Estavillo
3.	Pulse Ecosystem, App, and Business Strategy	Michael Mabalay and Jacq Rabet
4.	Cyber Risk Management Fundamentals for Insurance Companies	Institute of Corporate Directors (Carmelo Alcala and Mario Demarillas)
5.	Crisis Management	Institute of Corporate Directors (Gina Dela Vega-Cruz)
6.	Other Matters (if any)	Chairman

Taguig City, Metro Manila, 12 August 2021.