

PRU LIFE INSURANCE CORPORATION OF U.K

AGENDA FOR THE NON-EXECUTIVE DIRECTORS' MEETING

Date : 24 June 2021  
Duration : 3:30pm – 4:00pm  
Place : [Click here to join the meeting](#)

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1.	Call to Order	Chairman		
2.	Certification of Notice and Quorum	Corporate Secretary		
<b>General Business</b>				
3.	Approval of the Minutes of the Previous Meeting	Chairman	Approval	/
4.	Meeting with the Chief Risk Officer	Chairman		/
5.	Meeting with the Compliance Officer	Chairman		
6.	Other Matters (if any)	Chairman		
7.	Adjournment	Chairman		

Distribution List

Non-Executive Directors

- Henry Joseph M. Herrera, Chairman
- Wilfred John Blackburn
- Romerico S. Serrano
- Angelica H. Lavares
- Imelda C. Tiongson
- Wen Chen

Attendees

- Ma. Emeren V. Vallente, Senior Vice President & Chief Legal and Government Relations Officer, Corporate Secretary
- Rina A. Velasquez, Senior Vice President and Chief Risk Officer
- Maria Teresa A. Co, Vice President and Compliance Officer
- Ma. Donna A. Mendoza, Assistant Corporate Secretary