From: Ma. Donna A. Mendoza

To: Imelda C Tiongson; ida tiongson; "HJMH"; "Romy Serrano"; angelica lavares; Ford, Tim; Michele KM Wong;

Derek CY So

Cc: <u>Emeren V. Vallente</u>

Subject: Pru Life UK (Philippines): Notice of the Meeting of the Audit Committee and GwIA (26 November 2021 at 9:30am

to 10:00am)

**Date:** Friday, 19 November 2021 9:36:00 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:

Notice is hereby given that a meeting of the Audit Committee and Group-wide Internal Audit ("GwIA") will be held on 26 November 2021 at 9:30am to 10:00am via Microsoft Teams. Below is the link to attend the meeting:

## Click here to join the meeting

Please find below the agenda for the meeting:

- 1. Open discussion on the Audit Committee arrangements;
- 2. Specific requests or concerns in relation to Pru Life UK; and
- 3. Any other business.

Mr. Tim Ford, Audit Director, Risk, who is copied in this notice, will represent GwIA in the said meeting.

Taguig City, Metro Manila, 19 November 2021.