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Cc: [Belinda KW Choi](#); [Mae Ann Rubio](#); [Raquel I. Manzanal](#); [Annie HY Lau](#); [Michelle WK Pat](#)
Subject: Pru Life UK (Philippines): Meeting with the Non-Executive Directors
Start: Monday, 16 August 2021 11:00:00 am
End: Monday, 16 August 2021 12:00:00 pm
Location: Microsoft Teams Meeting

Please find below the agenda for the Non-Executive Directors' meeting on Monday, 16 August 2021:

1. Risk Organizational Structure and Risk Management Processes in PCA

Sanchit Maini

2. Risk Organizational Structure and Risk Management Processes in PLUK

Rina Velasquez

3. Updates from the Chief Risk Officer

Rina Velasquez

4. Updates from the Compliance Officer

Tess Co

5. Updates from Group-wide Internal Audit

Tim Ford

6. Next Meeting

Chairman

7. Other Matters

Chairman

8. Adjournment

Chairman

Microsoft Teams meeting

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