

From: [Ma. Donna A. Mendoza](#)
To: ["HJMH"; "Romy Serrano"; angelica lavares; ida tiongson; Imelda C Tiongson; Wilf Blackburn; Wen CW Chen \(Digital\)](#)
Cc: [Emeren V. Vallente; Jan Mari Adan; Michelle WK Pat; Annie HY Lau; Maria Teresa Co; Rina Isabel Velasquez](#)
Subject: Pru Life UK (Philippines): Notice of the Meeting of the Non-Executive Directors Directors (24 June 2021 at 3:30pm to 4:00pm)
Date: Thursday, 17 June 2021 7:32:13 pm
Attachments: [Agenda - Non-Executive Directors Meeting 24 June 2021.pdf](#)

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 Non-Executive Directors:

Notice is hereby given that the meeting of the Non-Executive Directors will be held on **24 June 2021 at 3:30pm to 4:00pm** through Microsoft Teams. Here is the link to attend the meeting: [Click here to join the meeting](#)

Please find attached the agenda for the meeting. The meeting with the Compliance Officer and the Chief Risk Officer is in accordance with the requirement under the Revised Code of Corporate Governance for the non-executive directors to have periodic meetings with the heads of the compliance and risk functions.

Taguig City, Metro Manila, 17 June 2021.

Regards,

Donna Arevalo-Mendoza
Legal and Government Relations
Pru Life UK

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