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To: ["HJMH"](#); ["Romy Serrano"](#); [angelica lavares](#); [Imelda C Tiongson](#); [ida tiongson](#); [Emeren V. Vallente](#); [Rina Isabel Velasquez](#); [Maria Teresa Co](#); [Ford, Tim](#); [Ford, Tim](#); [Michele KM Wong](#); [Derek CY So](#); [Wen CW Chen \(Digital\)](#); [Wilf Blackburn](#); [Michelle WK Pat](#); [Annie HY Lau](#)
Cc: [Mae Ann Rubio](#)
Subject: Pru Life UK (Philippines): Meeting with the Non-Executive Directors
Start: Monday, 27 September 2021 10:00:00 am
End: Monday, 27 September 2021 12:00:00 pm
Location: Microsoft Teams Meeting

Dear all,

Please find below the agenda for the meeting of the Non-Executive Directors on Monday, 27 September 2021:

1. Updates from the Chief Risk Officer

Rina Velasquez

2. Updates from the Compliance Officer

Tess Co

3. Updates from Group-wide Internal Audit

Tim Ford/Michele Wong

4. Next Meeting

Chairman

5. Other Matters

Chairman

6. Adjournment

Chairman

Thank you.

Microsoft Teams meeting

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