

## Ma. Donna A. Mendoza

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**Subject:** Pru Life UK (Philippines): Meeting of the Non-Executive Directors

**Location:** Microsoft Teams Meeting

**Start:** Tue 1/11/2022 3:00 PM

**End:** Tue 1/11/2022 5:00 PM

**Recurrence:** (none)

**Meeting Status:** Meeting organizer

**Organizer:** Ma. Donna A. Mendoza

**Required Attendees:** Romy Serrano; ida tiongson; Imelda C Tiongson; nenet.lavares@gmail.com; Wilf Blackburn; Wen CW Chen (Digital); Christia Acedera; Rina Isabel Velasquez; Ford, Tim; Michele KM Wong; Derek CY So; Maria Teresa Co; Cecille Marano

**Optional Attendees:** Emeren V. Vallente; Michelle WK Pat; Bernice Wong; Mae Ann Rubio

Dear all,

This is to remind you of the meeting of the non-executive directors scheduled tomorrow, 11 January 2022. The agenda of the meeting is as follows:

1. Strategy Planning Process – c/o Christia Acedera and Cecille Marano
2. Updates from GwIA – c/o Tim Ford and Michele Wong
3. Updates from the Chief Risk Officer – c/o Rina Velasquez
4. Updates from the Compliance Officer – Tess Co

Please find below the link to attend the meeting.

Thank you.

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## Microsoft Teams meeting

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