

Mabelle Nebres

Subject: Pru Life UK (Philippines): Quarterly NEDs Meeting

Location: Microsoft Teams Meeting

Start: Mon 8/15/2022 2:30 PM

End: Mon 8/15/2022 4:00 PM

Show Time As: Tentative

Recurrence: (none)

Meeting Status: Not yet responded

Organizer: Ma. Donna A. Mendoza

Required Attendees: sida tiongson; angelica lavares; Teh Opinion; marife zamora; Ford, Tim; Michele KM Wong; Derek CY So; Rina Isabel Velasquez; Maria Teresa Co; Mabelle Nebres; Joyce XM Ma

Optional Attendees: Mae Ann Rubio; Raquel I. Manzanal

Dear all,

Resending the meeting link below for your convenience.

Please find below the schedule of meetings:

- **Special Meeting of the Governance and Nomination Committee:** 2:30 – 3:00pm
- **Meeting of the non-executive directors:** 3:00 – 4:30pm

1. Updates from GwIA – c/o Tim Ford and Michele Wong
2. Updates from the Chief Risk Officer – c/o Rina Velasquez
3. Updates from the Compliance Officer – c/o Tess Co
4. Annual Performance Assessment Results – c/o Donna Mendoza

Thank you.

Microsoft Teams meeting

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