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I. CALL TO ORDER

Chairperson Angelica H. Lavares (the “**Chairperson**”), called the meeting of the Board of Directors (“**Board**”) of Pru Life Insurance Corporation of U.K. (the “**Corporation**” or “**Pru Life UK**”) to order and presided over the same.

II. CERTIFICATION OF NOTICE AND QUORUM

Ms. Donna A. Mendoza (“**Ms. Mendoza**”), the Corporate Secretary, certified that notices were duly sent to all the members of the Board and that there was a quorum to transact business.

The Chairperson welcomed to the Board its new members, Mr. Francis P. Ortega (“**Mr. Ortega**”) and Mr. Herminio C. Bagro III (“**Mr. Bagro**”).

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- A horizontal bar chart consisting of 10 groups of three bars each. Each group is preceded by a small black square. The bars within each group vary in length, with the first bar in each group being the longest and the third bar being the shortest. The lengths of the bars decrease progressively from the first group to the tenth group.

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XX. BUSINESS UPDATES, FINANCIAL HIGHLIGHTS, AND STRATEGY UPDATE REPORT

Mr. Chakrabarty and Mr. Ortega reported on industry performance and the Corporation's market share for the third quarter of 2024 ("Q3"), and discussed key business highlights, including financial and strategic performance. Mr. Chakrabarty noted that the Corporation was on track to deliver a very good fourth quarter of 2024 ("Q4").

The Chairperson congratulated the management team for a laudable performance. She noted that the Corporation had a very good story in terms of its status in the industry.

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The Board noted Mr. Chakrabarty and Mr. Ortega's report.

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XXVII. INVESTMENT COMMITTEE REPORT

Mr. Carlo Edward U. Berroya (“**Mr. Berroya**”), Head of Investment Operations, presented the market outlook, global macroeconomic overview, government bond yields, the performance of the funds managed by ATRAM Trust Corporation, and the performance of the funds managed by Eastspring Investments.

Mr. Chakrabarty suggested that they work on the data presented on the performance of funds to highlight its impact to customers. Mr. Maini stated that taking the information from a customer perspective would be helpful. The Chairperson suggested including a summary reflecting the impact of the data to the business and customers.

Mr. Ortega and Mr. Berroya noted the recommendations.

XXVIII. [REDACTED]

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XXXI. SCHEDULE OF MEETINGS AND BOARD EDUCATION SESSION FOR THE YEAR 2025

Upon motion duly made and seconded, the following resolution was unanimously approved by the Board, subject to changes that may arise:

Resolution No. 107, Series of 2024
(Resolution No. BOD-R-2024-12-19-20)

“RESOLVED, that the following dates of meetings for the year 2025 are hereby respectively affirmed and approved:

2025 Proposed Meeting Dates
Q1
21 March 2025 (Friday) - Audit Committee Separate Meeting with External Auditor

25 March 2025 (Tuesday) - Risk Committee Meeting - Audit Committee Meeting - Related Party Transactions Committee Meeting - Governance, Nomination, and Sustainability Committee Meeting
27 March 2025 (Thursday) - Remuneration Committee Meeting - Regular Board of Directors' Meeting
28 March 2025 (Friday) - Meeting of the Non-Executive Directors
Q2
23 June 2025 (Monday) - Risk Committee Meeting - Audit Committee Meeting - Governance, Nomination, and Sustainability Committee Meeting - External Directors' Meeting
26 June 2025 (Thursday) - Annual Shareholders' Meeting - Organizational Board of Directors' Meeting
03 July 2025 (Thursday) - Meeting of the Non-Executive Directors
Q3
26 August 2025 (Tuesday) - Risk Committee Meeting - Audit Committee Meeting - Related Party Transactions Committee Meeting - Governance, Nomination, and Sustainability Committee Meeting
29 August 2025 (Friday) - Regular Board of Directors' Meeting - Board Education Session
04 September 2025 (Thursday) - Audit Committee Separate Meeting with External Auditor - Meeting of the Non-Executive Directors
Q4
25 November 2025 (Tuesday) - Audit Committee Separate Meeting with Group-wide Internal Audit (GwIA) - Risk Committee Meeting - Audit Committee Meeting - Governance, Nomination, and Sustainability Committee Meeting
27 November 2025 (Thursday) - Remuneration Committee Meeting - Regular Board of Directors' Meeting
04 December 2025 (Thursday) - Meeting of the Non-Executive Directors

XXXII. FORWARD AGENDA FOR THE YEAR 2025

Upon motion duly made and seconded, the following resolution was unanimously approved by the Board, subject to the confirmation of the dates of the meetings:

Resolution No. 108, Series of 2024
(Resolution No. BOD-R-2024-12-19-21)

"RESOLVED, that the Forward Agenda for 2025 is hereby approved, as presented.

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