

From: [Mabelle Nebres](#)
To: [ida tiongson](#); [angelica lavares](#); [marife zamora](#); [Teh Opinion](#); [Joyce XM Ma](#); [Michele KM Wong](#); [Maria Teresa Co](#); [Rina Isabel Velasquez](#); [Francis Ortega](#); [Dante M. Marasigan](#); [Iris Dawn O. Pepito](#); [Ma. Donna A. Mendoza](#)
Subject: Pru Life UK (Philippines): Quarterly NEDs Meeting
Date: Tuesday, June 13, 2023 8:00:00 PM

Dear All,

Sending over this reminder on the meeting of the NEDs tomorrow, 14 June 2023.

Please see the agenda below:

Agenda	Persons in Charge	Schedule
1. Meeting with GwIA	Joyce Ma and Michele Wong	10:00am – 10:30am
2. Meeting with the Compliance Officer	Tess Co	10:30am – 11:00am
3. Meeting with the Chief Risk Officer	Rina Velasquez	11:00am – 11:30am
4. Discussion on the 2019 Audit	Francis Ortega, Dante Marasigan, Iris Pureza	11:30am-11:50am
5. Results of Management (with CEO), CRO, CO, CAE, and External Audit Evaluations	Donna Mendoza	11:50am-12:00nn

Thank you.

Best regards,

Mabelle O. Nebres

Legal and Government Relations

Pru Life UK

PRU LIFE U.K. 

9F Uptown Place Tower 1, 1 East 11th Drive, Uptown Bonifacio,
1634 Taguig City, Metro Manila, Philippines

www.prulifeuk.com.ph