

From: [Mabelle Nebres](#)
To: [ida tiongson](#); [angelica lavares](#); [Marife Zamora](#); [Teh Opinion](#)
Cc: [Ma. Donna A. Mendoza](#)
Subject: Pru Life UK (Philippines): INEDs Meeting and Audit Committee Separate Meeting with the External Auditor
Date: Tuesday, March 14, 2023 3:14:00 PM

Dear Directors,

Sending over this reminder on the meeting of the NEDs tomorrow, 15 March 2023.

Please see the agenda below:

Agenda	Persons in Charge	Schedule
1. Meeting with the Compliance Officer	Tess Co	9:00am – 9:30am
2. Meeting with the Chief Risk Officer	Rina Velasquez	9:30am – 10:00am
3. Meeting with GwIA	Joyce Ma and Michele Wong	10:00am – 10:30am
4. Separate meeting with the External Auditor	KPMG	10:30am-11:00am

Thank you!

Best regards,
Mabelle O. Nebres
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