

**PRU LIFE INSURANCE CORPORATION OF U.K.**

**AGENDA FOR THE EXTERNAL DIRECTORS' MEETING**

Date : 18 June 2020  
Duration : 2:00pm-2:30 p.m.  
Place : Microsoft Teams Meeting or Boardroom, 9/F Uptown Place Tower 1, 1 East  
11th Drive, Uptown Bonifacio 1634 Taguig City, Metro Manila, Philippines

*The Corporation shall notify the directors by 8 June 2020 if physical attendance at the meeting will be allowed.*

BUSINESS		RESPONSIBLE PARTY	ACTION REQUIRED	APPENDIX
1.	Call to Order	Chairman		
2.	Certification of Notice and Quorum	Corporate Secretary		
<b>General Business</b>				
3.	Approval of the Minutes of the Previous Meeting (20 June 2019 External Directors' Meeting)	Chairman	Approval	/
4.	Evaluation of the President, Chief Executive Officer, and Executive Director	Chairman	Evaluation	/
5.	Other Matters (if any)	Chairman		
6.	Adjournment	Chairman		

Distribution List

External Directors

- Henry Joseph M. Herrera, Chairman
- Cesar P. Manalaysay
- Romerico S. Serrano
- Angelica H. Lavares

Attendees

- Ma. Emeren V. Vallente, Senior Vice President & Chief Legal and Government Relations Officer, Corporate Secretary
- Ma. Donna A. Mendoza, Senior Legal Manager & Assistant Corporate Secretary