



PHILIPPINES INTERNATIONAL LIFE INSURANCE COMPANY, INC.

3rd Floor, Tanco Building, 55 Timog Avenue cor. Tomas Morato, Quezon City, Metro Manila, Philippines
Tel: 371-4589 371-4590 415-4396 Tel/Fax: 371-4585

Minutes of Corporate Governance Committee March 20, 2020 resched to May 15, 2020

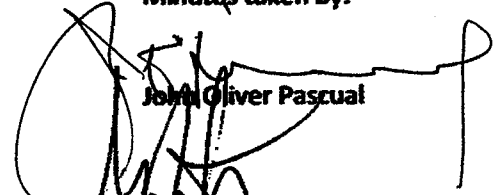

Members:

Jesse Troutman – Chairman - Independent Director
Gary Jason Santos – Member - Independent Director
John Oliver Pascual – Member - Director

Matters discussed:

1. From the scheduled March 20, 2020 meeting, the Chairman rescheduled the CGC meeting today (May 15, 2020) due to the enhanced community quarantine (ECQ) last March 16 caused by the Covid-19 pandemic.
2. For the Asean Corporate Governance Scorecard (ACGS), the Institute of Corporate Directors (ICD) conducted its assessment from July 1 to September 30 of every year. The ICD shall complete the assessment proper not later than October 31 of each year and the Insurance Commission shall release to the Covered Companies the score and the results of the assessment not later than November 30 of every year."
3. For 2018, Philinterlife's ACGS result came in at 26th out of 30 companies under the Life Sector.
4. The IC under CL 2020-52, is giving all covered companies until July 15, 2020 to upload on their websites the duly accomplished ACGS Response Forms based on 2019 operations.
5. No other matters were discussed.
6. Due to the general community quarantine (GCQ), the next meeting would be tentatively set for Sept 18, 2020.


Jesse Troutman

Minutes taken by:

John Oliver Pascual

Gary Jason Santos



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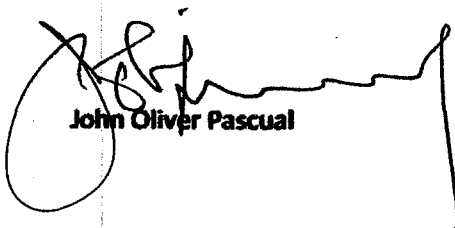
Minutes of Corporate Governance Committee September 18, 2020

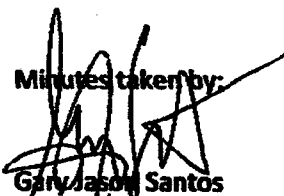

Members:

Jesse Troutman – Chairman - Independent Director
Gary Jason Santos – Member - Independent Director
John Oliver Pascual – Member - Director

Matters discussed:

1. The company complied with the IC CL 2020-52 that gave all covered companies until July 15, 2020 to upload on their websites the duly accomplished ACGS Response Forms based on 2019 operations.
2. The IC issued CL 2020-72 dated June 13, 2020 regarding the submission of the Annual Corporate Governance Report (ACGR). Said report is to be submitted on or before May 30, 2021 covering the company's 2020 operations.
3. No other matters were discussed.
4. Next meeting is set for March 19, 2021


John Oliver Pascual

Minutes taken by:

Gary Jason Santos

Jesse Troutman