



PHILIPPINES INTERNATIONAL LIFE INSURANCE COMPANY, INC.

3rd Floor, Tanco Building, 55 Timog Avenue cor. Tomas Morato, Quezon City, Metro Manila, Philippines 1103
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Minutes of Audit Committee Meeting

June 26, 2019

Members:

Jesse Troutman – Chairman

Edmund C. Lee

Carlos Lee, Jr.

Matters discussed:

1. The committee discussed report on Audited Financial statement for the year ended December 31, 2018 submitted to BIR last April 24, 2019 and SEC last April 25, 2019.
2. The company's valuation report/Annual Statement 2018 was already submitted to Insurance Commission last April 30, 2019 without any penalty.
3. The committee discussed the following reports submitted and to be submitted to the Insurance Commission for the 1st quarter of 2019.

3.1	Statistic Report 1st Qtr. 2019	April 22, 2019
3.2	Statement of Paid-up Capital 1st Qtr. 2019	April 24, 2019
3.3	RBC/FRF/GPV for the 1 st Qtr. 2019	May 31, 2019
3.4	Other Financial Corporation Survey 1 st Qtr. 2019	July 12, 2019
4. Next audit meeting will be on September 25, 2019.

Minutes taken by:


Carlos Lee, Jr.


Jesse Troutman


Edmund C. Lee