



PHILIPPINES INTERNATIONAL LIFE INSURANCE COMPANY, INC.

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Minutes of Audit Committee Meeting

March 27, 2019

Members:

Jesse Troutman – Chairman

Edmund C. Lee

Carlos Lee, Jr.

Matters discussed:


1. The committee discussed the financial report as of December 31, 2018 and the closing of books for 2018 in preparation for audit of J.A. Banaria which started last March 11, 2019.
2. The committee discussed the following reports submitted and to be submitted to the Insurance Commission for the year 2019.

2.1	Statistic Report 4 th Qtr. 2018	January 20, 2019
2.2	Statement of Paid-up Capital 4 th Qtr. 2018	January 20, 2019
2.3	Other Financial Corp. Survey (OFCS) 4 th Qtr. 2018	Feb. 22, 2019
2.4	Income Tax 2018	April 15, 2019
2.5	RBC2 and FRF Framework 4 th 2018	April 30, 2019
2.6	Annual Statement 2018	April 30, 2019
3. Next audit meeting will be on June 26, 2019.

Minutes taken by:


Carlos Lee, Jr.


Edmund C. Lee


Jesse Troutman