



PHILIPPINES INTERNATIONAL LIFE INSURANCE COMPANY, INC.

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Minutes of Audit Committee Meeting

September 25, 2019

Members:

Jesse Troutman – Chairman

Edmund C. Lee

Carlos Lee, Jr.

Matters discussed:

1. The committee discussed the following reports submitted to Insurance Commission for the 2nd quarter of 2019.
 - 1.1 Other Financial Corporation Survey 1st Qtr. 2019 July 2, 2019
 - 1.2 Statistic Report 2nd Qtr. 2019 July 19, 2019
 - 1.3 Statement of Paid-up Capital 2nd Qtr. 2019 July 27, 2019
 - 1.4 RBC/FRF/GPV for the 2nd Qtr. 2019 September 2, 2019
2. The chairman informed the member of the committee that the auditors from the Insurance Commission started their table audit for the Financial Statement 2018 last June 26, 2019.
3. Next audit meeting will be on December 18, 2019.

Minutes taken by:


Carlos Lee, Jr.


Jesse Troutman


Edmund C. Lee