



PHILIPPINES INTERNATIONAL LIFE INSURANCE COMPANY, INC.

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Minutes of Corporate Governance Committee March 20, 2019

Members:

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


Matters discussed:

1. The Chairman reminded the members of the IC's requirement of Corporate Governance covering the Rights of shareholders, Equitable treatment of shareholders, Role of stakeholders, Disclosure and transparency, and Board responsibilities. The compliance will determine the Corporate Governance Scorecard.
2. No other matters were discussed.
3. Next meeting will be scheduled on September 18, 2019.

Minutes taken by:



Jesse Troutman



Gary Jason Santos



John Oliver Pascual