



PHILIPPINES INTERNATIONAL LIFE INSURANCE COMPANY, INC.

3rd Floor, Tanco Building, 55 Timog Avenue cor. Tomas Morato, Quezon City, Metro Manila, Philippines 1103
Tel: 371-4589 371-4590 415-4396 Tel/Fax: 371-4585

Minutes of Nomination Committee February 28, 2019

Members:

Gary Jason Santos - Chairman
Jose C. Lee
Angel Ong

Matters Discussed:

1. The Chairman informed the Committee that the company hired additional employees as follows:
 - 1.1 Regina Ladra - Customer Service Depart. Head
 - 1.2 Mae Rachel Shaela Dingle - Programmer IT Department
 - 1.3 Krizel Angelica Balite - Premium Acctg. Department
2. No other matter was raised.
3. Next meeting will be scheduled for June 27, 2019.

Minutes taken by:


Gary Jason Santos


Angel Ong


Jose C. Lee