



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 June 27, 2019

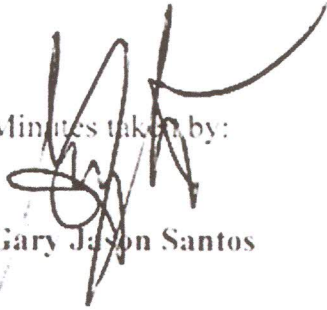
Members:

Gary Jason Santos - Chairman
Jose C. Lee
Angel Ong

Matters Discussed:

1. The Chairman reminded the stricter attendance policy for Board Members. Per diem compensation would only be given to a member who actually attends a Board Meeting. An absent Director may be excused if the absence is due to an official business.
2. No other matter was raised as there were no significant changes.
3. Next meeting will be scheduled for February 27, 2020.

Minutes taken by:


Gary Jason Santos


Angel Ong


Jose C. Lee