

ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.
- BOARD ANNUAL OUTLINE AGENDA FOR YEAR 2020

Owner	February (Special)	May (1Q)	June (2Q)	September (3Q)	December (4Q)
	19-Feb-20	21-May-20	18-Jun-20	10-Sep-20	10-Dec-20
CEO's office		CEO/President's Report	CEO/President's Report	CEO/President's Report	CEO/President's Report
Corporate Performance		Financial Performance Report	Financial Performance Report	Financial Performance Report	Financial Performance Report
		PCEO KPI/Scorecard for FY2020			
ATRAM		Overall Portfolio Performance and Strategy of ELGAP Funds	Overall Portfolio Performance and Strategy of ELGAP Funds	Overall Portfolio Performance and Strategy of ELGAP Funds	Overall Portfolio Performance and Strategy of ELGAP Funds
Group Marketing/ Group Insurance Division		Group Insurance: Premium Production and Initiatives	Group Insurance: Premium Production and Initiatives	Group Insurance: Premium Production and Initiatives	Group Insurance: Premium Production and Initiatives
Retail Insurance Division/ Bancassurance		Retail Insurance: Premium Production and Initiatives	Retail Insurance: Premium Production and Initiatives	Retail Insurance: Premium Production and Initiatives	Retail Insurance: Premium Production and Initiatives
General Insurance Division (Non-Life)		General Insurance: Premium Production and Initiatives	General Insurance: Premium Production and Initiatives	General Insurance: Premium Production and Initiatives	General Insurance: Premium Production and Initiatives
E-Channel/ Strategic Division		E-Channel Premium Production and Strategic Division Initiatives	E-Channel Premium Production and Strategic Division Initiatives	E-Channel Premium Production and Strategic Division Initiatives	E-Channel Premium Production and Strategic Division Initiatives
Board Committees				ACB Updates	ACB Updates
	Approval of 2019 Audited Financial Statements				

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Finance/Corporate Accounting		Adoption of IFRS 17 Project Charter	Updates on the Adoption of IFRS 17 Project Charter		
		Approval Limits for bank, investment and retirement fund related transactions			
		ELGAP Budget for FY2020			ELGAP Budget for FY2021
		Tax Assessment Updates	Tax Assessment Updates	Tax Assessment Updates	Tax Assessment Updates
Compliance			AML/CFT Updates: Adoption of Amendments to MLPP	Adoption and Approval of Maybank Group Policies	
Human Capital Management					
Governance / Corporate Secretarial					
Operational Excellence					Operational Excellence 2020
Corporate Actuarial			Adoption of Product Governance and Oversight Policy		
Risk Management				Risk Management Report	

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Information Technology				Updates on IT Initiatives	
Agency					
Operations		Return-to-Work and Post-ECQ Plans			
Commercial					

NOTE :