



ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.

An Extract of the Confirmed Minutes of the 1Q Audit Committee of the Board (ACB) Meeting of Etiqa Life and General Assurance Philippines, Inc. held on 09 March 2021.

ELGAP-ACB
13/2021

ACB EXECUTIVE SESSION WITH SGV&CO.

Noted: The members of ACB and representatives of SGV & Co. held an exclusive executive session without the presence of ELGAP Management and representatives from Group Audit. The meeting lasted for forty minutes.

CERTIFIED TRUE COPY

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RAUL M. HEBRON
Corporate Secretary
Date: 30 June 2021