



ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.

An Extract of the Confirmed Minutes of the 1st Board Risk and Compliance Oversight Committee (BRCOC) Meeting of Etiqa Life and General Assurance Philippines, Inc. held on 07 December 2021.

ELGAP-BRCOC
06/2021

**OTHER MATTERS: EXECUTIVE SESSION WITH HEADS OF RISK MANAGEMENT,
COMPLIANCE, AND INTERNAL AUDIT**

Noted: After the BRCOC meeting, the four (4) non-executive directors of ELGAP headed by its lead independent director, Mr. Ricardo Nicanor N. Jacinto, together with the Head of Risk Management, Ms. Soleil G. Baria, Head of Compliance, Atty. Roselle P. Bariuan, and IT-Internal Auditor, Mr. Vincent John S. Balboa, held an exclusive executive session without the presence of ELGAP Management.

CERTIFIED TRUE COPY

RAUL M. HEBRON
Corporate Secretary
Date: 30 June 2022