



ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.

An Extract of the Confirmed Minutes of the 2nd Audit Committee of the Board (ACB) Meeting of Etiqa Life and General Assurance Philippines, Inc. held on 07 June 2022.

ELGAP-ACB
30/2022

OTHER MATTERS: EXECUTIVE SESSION WITH THE GROUP AUDIT

Noted: After the approval of the ELGAP Head of Internal Audit Balance Scorecard for FY2022, the members of the Audit Committee of the Board and Group Audit (Group Chief Audit Executive, Senior Audit Leader and Audit Strategy Head) then held an exclusive session without the presence of Management to discuss their assessment in the performance of the Head of Internal Audit.

CERTIFIED TRUE COPY

RAUL M. HEBRON
Corporate Secretary
Date: 25 August 2022