

ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.
BOARD ANNUAL OUTLINE AGENDA FOR YEAR 2024

Owner	February (Special)	March (1Q)	June (2Q)	June (Special)	September (3Q)	November (4Q)
	22-Feb-2024 (Thursday)	19-Mar-2024 (Tuesday)	20-Jun-2024 (Thursday)	20-Jun-2024 (Thursday)	18-Sep-2024 (Wednesday)	25-Nov-2024 (Monday)
CEO's office		CEO/President's Report	CEO/President's Report		CEO/President's Report	CEO/President's Report
		Updates with Distribution Partners	Updates with Distribution Partners		Updates with Distribution Partners	Updates with Distribution Partners
		Takaful and Partnership Updates	Takaful and Partnership Updates		Takaful and Partnership Updates	Takaful and Partnership Updates
		Group Insurance Pricing and Claims Study				
Corporate Performance		Financial Performance - CFO Report with Tax Assessment and IFRS 17 Updates	Financial Performance - CFO Report with Tax Assessment and IFRS 17 Updates		Financial Performance - CFO Report with Tax Assessment and IFRS 17 Updates	Financial Performance - CFO Report with Tax Assessment and IFRS 17 Updates
	PCEO KPI/Scorecard for FY2024					
Investments	ATRAM Report				ATRAM Report	
	BPI-AMTC Report					
		Investment Management Committee Report	Investment Management Committee Report		Investment Management Committee Report	Investment Management Committee Report
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

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E-Channel Division Report		E-Channel: Premium Production and Initiatives	E-Channel: Premium Production and Initiatives		E-Channel: Premium Production and Initiatives	E-Channel: Premium Production and Initiatives
Agency and DepEd Report		Agency and DepEd: Production and Initiatives	Agency and DepEd: Production and Initiatives		Agency and DepEd: Production and Initiatives	Agency and DepEd: Production and Initiatives
Board Committees		ACB Updates	ACB Updates		ACB Updates	ACB Updates
		BRCOC Updates	BRCOC Updates		BRCOC Updates	BRCOC Updates
		CGC Updates	CGC Updates		CGC Updates	CGC Updates
		RPTC Updates			RPTC Updates	
Finance/Corporate Accounting	Approval of FY2023 Audited Financial Statements					
				ELGAP Budget for FY2025		ELGAP Budget for FY2025 (moved to January 2025 Board Meeting)
		Approval of Related Party Transactions Policy of ELGAP				
Compliance		Approval of Compliance Policy Framework of ELGAP	Approval of Financial Consumer Fair Treatment Policy of ELGAP			
Human Capital Management						Succession Planning (moved to January 2025 Board Meeting)
						Human Capital Report

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Governance / Corporate Secretarial						Amendment of Board and Board Committee Charters
						Adoption of Board Manual and Group Corporate Governance Policies
Operational Excellence			Operational Excellence 2024			
Corporate Actuarial						Corporate Actuarial Report
Risk Management			Approval of the amended Risk Landscape, Risk Appetite Statements, KRI Thresholds			
Information Technology		Updates on IT/DTS Initiatives			Updates on IT/DTS Initiatives	
Operations						Medical Operations Report
Corporate Strategies				Corporate Strategies Report		
Commercial						

NOTE :