

**ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.**  
**BOARD ANNUAL OUTLINE AGENDA FOR YEAR 2023**

| Owner                                     | February (1st Special) | March (1Q)   | June (2Q)  | July (2nd Special)    | September (3Q)   | November (4Q)  |
|---|------------------------|--|--|-----------------------|--|--|
|   | 20-Feb-2023 (Monday)   | 21-Mar-2023 (Tuesday)  | 21-Jun-2023 (Wednesday)  | 18-Jul-2023 (Tuesday) | 14-Sep-2023 (Thursday)   | 24-Nov-2023 (Friday)   |
| CEO's office                              |                        | CEO/President's Report   | CEO/President's Report   |                       | CEO/President's Report   | CEO/President's Report   |
|   |                        | Updates on Distribution Agreement with MPI and PBCom           | Updates on Distribution Agreement with MPI and PBCom           |                       | Updates on Distribution Agreement with MPI and PBCom                       | Updates on Distribution Agreement with MPI and PBCom                       |
|   |                        | Takaful and Partnership Updates                                | Takaful and Partnership Updates                                |                       | Takaful and Partnership Updates  | Takaful and Partnership Updates  |
| Corporate Performance                     |                        | Financial Performance - CFO Report with Tax Assessment Updates | Financial Performance - CFO Report with Tax Assessment 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 FY2023                                  |  |                       |  |  |
| Investments                               | ATRAM Report           |  |  |                       | ATRAM Report   |  |
|   |                        | BPI-AMTC Report  |  |                       |  | BPI-AMTC 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                      |
| E-Channel Division Reprt                  |                        | E-Channel Premium Production and Initiatives                   | E-Channel Premium Production and Initiatives                   |                       | E-Channel Premium Production and Initiatives                               | E-Channel Premium Production and Initiatives                               |

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|---|---|--|---|---|---|---|
| Board Committees                        |   | ACB Updates  | ACB Updates   |   | ACB Updates   | ACB Updates   |
|   |   | BROC Updates including brief updates from Risk and Compliance  | BROC Updates including brief updates from Risk and Compliance |   | BROC Updates including brief updates from Risk and Compliance | BROC Updates including brief updates from Risk and Compliance |
|   |   | CGC Updates  |   |   | CGC Updates   |   |
|   |   |  |   |   |   | RPTC Updates  |
| Finance/Corporate Accounting            | Approval of FY2022 Audited Financial Statements |  |   |   |   |   |
|   |   |  |   | ELGAP Budget for FY2024                     |   | ELGAP Budget for FY2024                                       |
|   |   | Updates on Authorized Signatories for Bank-Related, Investment-Related, and Retirement Fund Transactions |   |   |   |   |
| Compliance ( <i>see BRCOC updates</i> ) |   |  |   |   |   |   |
| Human Capital Management                |   | Succession Planning  |   |   | Human Capital Report  |   |
| Governance / Corporate Secretarial      |   | FY2023 Board Effectiveness Evaluation Report   |   |   |   | Amendments to Board and Board Committee Charters              |
| Operational Excellence                  |   |  | Operational Excellence 2023                                   |   |   |   |
| Corporate Actuarial                     |   |  |   |   |   | Corporate Actuarial Report                                    |

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| Risk Management ( <i>see BRCOC updates</i> ) |                        |                               |                         |                             |                               |                           |
| Information Technology                       |                        | Updates on IT/DTS Initiatives |                         |                             | Updates on IT/DTS Initiatives |                           |
| Agency                                       |                        |                               |                         |                             |                               |                           |
| Operations                                   |                        |                               |                         |                             |                               | Medical Operations Report |
| Corporate Strategies                         |                        |                               |                         | Corporate Strategies Report |                               |                           |
| Commercial                                   |                        |                               |                         |                             |                               |                           |

**NOTE :**