



**ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.**

An Extract of the Confirmed Minutes of the 2<sup>nd</sup> Audit Committee of the Board (ACB) Meeting of Etiqa Life and General Assurance Philippines, Inc. held on 05 May 2023.

ELGAP-ACB  
41/2023

**OTHER MATTERS: EXECUTIVE SESSION WITH THE GROUP AUDIT**  
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**Noted:** After the approval of the ELGAP Head of Internal Audit Balance Scorecard for FY2023, the members of the Audit Committee of the Board and Group Audit (Senior Audit Leader and Head of Internal Audit) then held an exclusive session without the presence of Management to discuss internal audit matters.

**CERTIFIED TRUE COPY**

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**RAUL M. HEBRON**  
*Corporate Secretary*  
Date: 19 March 2024