



ETIQA LIFE AND GENERAL ASSURANCE PHILIPPINES, INC.

An Extract of the Confirmed Minutes of the 1st Special Audit Committee of the Board (ACB) Meeting of Etiqa Life and General Assurance Philippines, Inc. held on 17 February 2023.

ELGAP-ACB
6/2023

OTHER MATTERS: EXECUTIVE SESSION WITH THE EXTERNAL AUDITOR

Noted: The members of ACB and representatives of SGV & Co. held an exclusive executive session without the presence of ELGAP Management and representatives from Group Audit.

CERTIFIED TRUE COPY

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RAUL M. HEBRON
Corporate Secretary
Date: 19 March 2024