

NOTICE OF BOARD MEETINGS
OF PRUDENTIAL GUARANTEE AND ASSURANCE, INC.

TO ALL MEMBERS OF THE BOARD OF DIRECTORS

Dear Mr. Director:

Please be advised that barring any change, of which we shall provide due notice therein, the following shall be the scheduled dates of the Regular Meeting of the Board of Directors:

- January 08, 2018
- February 12, 2018
- March 12, 2018
- April 06, 2018 (Organizational Meeting)
- May 14, 2018
- June 11, 2018
- July 09, 2018
- August 13, 2018
- September 10, 2018
- October 08, 2018
- November 12, 2018
- December 10, 2018

Further, the following shall be the scheduled dates of the Meeting of the various Board Committees:

Audit Committee

- March 12, 2018
- June 11, 2018
- September 10, 2018
- December 10, 2018

Nomination Committee

- February 12, 2018
- August 13, 2018

Compensation Committee

- March 12, 2018
- September 10, 2018

Related-Party Transactions Committee

- January 08, 2018
- March 12, 2018
- May 14, 2018
- July 09, 2018
- September 10, 2018
- November 12, 2018

Risk Management and Oversight Committee

- February 12, 2018
- March 12, 2018
- June 11, 2018
- August 13, 2018
- October 08, 2018
- November 12, 2018

Investments Committee

- January 08, 2018
- March 12, 2018
- July 09, 2018
- October 08, 2018

Further all Non-Executive Directors and Independent Directors are scheduled to meet on July 09, 2018.

All Meetings are scheduled at 03:00 P.M., and will be held at the 5th Floor Board Room, Coyiuto House, 119 C. Palanca Street, Legaspi Village, Makati City.

Should you be unable to attend the meeting in person, kindly advise us at least one (1) day before schedule.

Makati City, December 12, 2017.



GUIA MAGDALENA LAGUIS-FLAMINIANO
Assistant Corporate Secretary *pel*