

**SCHEDULE OF 2017 BOARD/COMMITTEE MEETINGS**  
**PNB General Insurers Company, Inc.**

<u>DATE</u>	<u>TIME</u>	<u>MEETING OF</u>
1. January 30, 2017 (M)	10:00 AM (Board Room)	Board Audit & Compliance Committee (BACC) Board of Directors
1. January 30, 2017 (M)	11:00 AM (Board Room)	
3. February 14, 2017 (T)	12:30 NN (Board Room)	Board Audit & Compliance Committee (BACC) Risk Oversight Committee (ROC) Board of Directors
4. February 21, 2017 (T)	12:00 NN (Mancom Room)	
5. February 21, 2017 (T)	1:30 PM (Mancom Room)	
6. March 24, 2017 (F)	12:00 NN (Board Room)	Corporate Governance Committee (CG Com) Board of Directors
7. March 24, 2017 (F)	12:30 PM (Board Room)	
8. April 18, 2017 (T)	12:00 NN (Mancom Room)	Board Audit & Compliance Committee (BACC) Board of Directors
9. April 28, 2017 (F)	12:00 NN (Board Room)	
10. May 9, 2017 (T)	1:00 PM (Board Room)	Annual Stockholders' Meeting Organizational Board Meeting Risk Oversight Committee (ROC) Board of Directors
11. May 9, 2017 (T)	1:30 PM (Board Room)	
12. May 23, 2017 (T)	12:00 NN (Board Room)	
13. May 23, 2017 (T)	1:30 PM (Board Room)	
14. June 23, 2017 (F)	12:00 NN (Board Room)	Corporate Governance Committee (CG Com) Board of Directors
15. June 23, 2017 (F)	12:30 PM (Board Room)	
16. July 13, 2017 (TH)	12:00 NN (Board Room)	Board Audit & Compliance Committee (BACC) Board of Directors
17. July 28, 2017 (F)	12:00 NN (Board Room)	
18. August 25, 2017 (F)	12:00 NN (Board Room)	Risk Oversight Committee (ROC) Board of Directors
19. August 25, 2017 (F)	1:30 PM (Board Room)	
20. September 22, 2017 (F)	12:00 NN (Board Room)	Corporate Governance Committee (CG Com) Board of Directors
21. September 22, 2017 (F)	12:30 PM (Board Room)	
22. October 12, 2017 (TH)	12:00 NN (Board Room)	Board Audit & Compliance Committee (BACC) Board of Directors
23. October 27, 2017 (F)	12:00 NN (Board Room)	
24. November 24, 2017 (F)	12:00 NN (Board Room)	Corporate Governance Committee (CG Com) Risk Oversight Committee (ROC) Board of Directors
25. November 24, 2017 (F)	12:30 PM (Board Room)	
26. November 24, 2017 (F)	1:30 PM (Board Room)	
27. December 8, 2017 (F)	12:00 NN (Board Room)	Board Audit & Compliance Committee (BACC) Board of Directors
28. December 15, 2017 (F)	12:00 NN (Board Room)	