

SCHEDULE OF 2018 BOARD/COMMITTEE MEETINGS
PNB General Insurers Company, Inc.

<u>DATE</u>	<u>TIME</u>	<u>MEETING OF</u>
JANUARY		
1. January 18, 2018 (TH)	12:00 NN (Board Room)	Board of Directors
FEBRUARY		
2. February 21, 2018 (W)	12:00 NN (Board Room)	Special BACC - SGV Presentation
3. February 23, 2018 (F)	1:30 PM (Board Room)	Board of Directors
MARCH		
4. March 13, 2018 (T)	10:00 AM (Board Room)	Corporate Governance Committee (CGCom)
5. March 13, 2018 (T)	10:30 AM (Board Room)	Risk Oversight Committee (ROC)
6. March 16, 2018 (F)		Special Joint BACC & ROC Meeting
6. March 16, 2018 (F)	11:00 AM (Board Room)	Special Board Meeting- UIB Presentation
7. March 22, 2018 (F)	12:30 PM (Board Room)	Board of Directors
APRIL		
8. April 26, 2018 (TH)	12:00 NN (Board Room)	Board Audit & Compliance Committee (BACC)
9. April 26, 2018 (TH)	1:30 PM (Board Room)	Board of Directors
MAY		
10. May 08, 2018 (T)	12:00 NN (Board Room)	2018 Annual Stockholders' Meeting
11. May 08, 2018 (T)	12:30 PM (Board Room)	2018 Organizational Board Meeting
12. May 25, 2018 (F)	12:00 NN (Board Room)	Board of Directors
JUNE		
12. June 21, 2018 (TH)	2:30 PM (Board Room)	Corporate Governance Committee (CGCom)
13. June 21, 2018 (TH)	3:00 PM (Board Room)	Risk Oversight Committee (ROC)
14. June 21, 2018 (TH)	4:00 PM (Board Room)	Board of Directors
JULY		
15. July 26, 2018 (TH)	12:00 NN (Board Room)	Board Audit & Compliance Committee (BACC)
15. July 26, 2018 (TH)	1:30 PM (Board Room)	Board of Directors
AUGUST		
17. August 30, 2018 (TH)	12:00 NN (Board Room)	Risk Oversight Committee (ROC)
18. August 30, 2018 (TH)	1:30 PM (Board Room)	Board of Directors
SEPTEMBER		
19. September 27, 2018 (TH)	12:00 NN (Board Room)	Corporate Governance Committee (CGCom)
20. September 27, 2018 (TH)	1:00 PM (Board Room)	Board of Directors
OCTOBER		
21. October 25, 2018 (TH)	12:00 NN (Board Room)	Board Audit & Compliance Committee (BACC)
21. October 25, 2018 (TH)	1:30 PM (Board Room)	Board of Directors
NOVEMBER		
23. November 23, 2018 (F)	12:00 NN (Board Room)	Corporate Governance Committee (CGCom)
24. November 23, 2018 (F)	12:30 PM (Board Room)	Risk Oversight Committee (ROC)
25. November 23, 2018 (F)	1:30 PM (Board Room)	Board of Directors
DECEMBER		
26. December 7, 2018 (F)	12:00 NN (Board Room)	Board Audit & Compliance Committee (BACC)
27. December 14, 2018 (F)	12:00 NN (Board Room)	Board of Directors