

SCHEDULE OF 2019 BOARD/COMMITTEE MEETINGS**PNB General Insurers Company, Inc.**

<u>DATE</u>	<u>TIME</u>	<u>MEETING OF</u>
JANUARY		
1. January 29, 2019 (TH)	12:00 NN (Board Room)	Board of Directors
FEBRUARY		
2. February 26, 2019 (T)	2:00 PM (Board Room)	Board of Directors
MARCH		
3. March 05, 2019 (T)	10:00 AM (Board Room)	Special Joint Meeting of Board of Directors and BACC Corporate Governance Committee (CGCom)
4. March 29, 2019 (T)	10:00 AM (Board Room)	
5. March 29, 2019 (T)	10:30 AM (Board Room)	Risk Oversight Committee (ROC)
6. March 29, 2019 (T)	12:00 NN (Board Room)	Board of Directors
APRIL		
7. April 26, 2019 (F)	12:00 NN (Board Room)	2019 Annual Stockholders' Meeting
8. April 26, 2019 (F)	12:15 PM (Board Room)	2019 Organizational Board Meeting
9. April 26, 2019 (F)	12:30 PM (Board Room)	Board of Directors
MAY		
10. May 31, 2019 (F)	9:00 AM (Board Room)	Board of Directors
11. May 31, 2019 (F)	10:30 AM (Board Room)	Board Audit & Compliance Committee (BACC)
JUNE		
12. June 27, 2019 (TH)	12:00 NN (Filipiniana Room)	Corporate Governance Committee (CGCom)
13. June 27, 2019 (TH)	12:30 PM (Filipiniana Room)	Risk Oversight Committee (ROC)
14. June 27, 2019 (TH)	1:30 PM (Filipiniana Room)	Board of Directors
JULY		
15. July 26, 2019 (F)	12:00 NN (Board Room)	Board Audit & Compliance Committee (BACC)
16. July 26, 2019 (F)	1:30 PM (Board Room)	Board of Directors
AUGUST		
17. August 29, 2019 (TH)	12:00 NN (Board Room)	Risk Oversight Committee (ROC)
18. August 29, 2019 (TH)	1:30 PM (Board Room)	Board of Directors
SEPTEMBER		
19. September 27, 2019 (F)	12:00 NN (Board Room)	Corporate Governance Committee (CGCom)
20. September 27, 2019 (F)	1:00 PM (Board Room)	Board of Directors
OCTOBER		
22. October 31, 2019 (F)	12:00 NN (Board Room)	Board Audit & Compliance Committee (BACC)
23. October 31, 2019 (F)	1:30 PM (Board Room)	Board of Directors
NOVEMBER		
24. November 29, 2019 (F)	12:00 NN (Board Room)	Corporate Governance Committee (CGCom)
25. November 29, 2019 (F)	12:30 PM (Board Room)	Risk Oversight Committee (ROC)
26. November 29, 2019 (F)	1:30 PM (Board Room)	Board of Directors
DECEMBER		
27. December 6, 2019 (F)	12:00 NN (Board Room)	Board Audit & Compliance Committee (BACC)
28. December 13, 2019 (F)	12:00 NN (Board Room)	Board of Directors