



PHILIPPINES INTERNATIONAL LIFE INSURANCE COMPANY, INC.

3rd Floor, Tanco Building, 55 Timog Avenue cor. Tomas Morato, Quezon City, Metro Manila, Philippines
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July 1, 2015

NOTICE TO ANNUAL STOCKHOLDER'S MEETING

To: **Mr. Jose C. Lee**

Pursuant to Article II, Section 2 of the New By-Laws of the **Philippines International Life Insurance Co., Inc.**, the Annual Stockholder's Meeting of the said Corporation shall be held on **July 15, 2015** at 11 o'clock AM at Summer and Autumn Rooms, **Luxent Hotel**, 51 Timog Avenue, South Triangle, Quezon City

AGENDA

- I. Determination of Quorum
- II. Reading and Approval of the Minutes of the last Annual Stockholders' Meeting dated 16 July 2014
 - The Annual Stockholders' Meeting last July 16, 2014 was held at Catrina Room, Hotel Rembrandt
- III. Report of the President
 - The President will report the financials, operations and plans of the company.
- IV. Ratification and Confirmation of all acts, contracts, investments, and resolutions of the Board of Directors and the Executive Committee since the last Annual Stockholders' Meeting¹
- V. Election of the Board of Directors
- VI. Business Matters
 - Discussion on the following matters:
 - 1.1 Appointment of the External Auditor
 - 1.2 Attendance of the Board of Directors
 - 1.3 Schedule of the various committee meetings
 - 1.4 Continuing Education of the Management, Officers and Staff

¹ List of Board Resolutions adopted by the Board of Directors from July 2014 to June 2015 is attached hereto.

VII. Other Matters

- Discussion on the following matters:
 - 1.1 Update on the Legal Cases
 - 1.2 Corporate Governance issues

VIII. Adjournment

Yours truly,

A handwritten signature in black ink, appearing to read 'Irene C. Lee', written in a cursive style.

IRENE C. LEE
Acting Corporate Secretary