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NUMBER



# PHILIPPINES INTERNATIONAL LIFE INSURANCE COMPANY, INC.

3rd Floor, Tanco Building, 55 Timog Avenue cor. Tomas Morato, Quezon City, Metro Manila, Philippines 1103  
Tel: 371-4589 371-4590 415-4396 Tel/Fax: 371-4585

August 18, 2020

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To: **MR. CONRADO C. CRUZ**  
**12 HALINA STREET**  
**TAYTAY, RIZAL**

Pursuant to Article II, Section 2 of the New By-Laws of the **Philippines International Life Insurance Co., Inc.**, the Annual Stockholders' Meeting of the said Corporation shall be held on **September 11, 2020, Friday at 11 o'clock AM**. In light of the Covid-19 pandemic and to ensure the safety and welfare of our stockholders, the meeting will be conducted virtually via secure online meeting platform to pass the following matters:

### AGENDA

- I. Determination of Quorum
- II. Reading and Approval of the Minutes of the last Annual Stockholders' Meeting dated 17 July 2019
  - The Annual Stockholders' Meeting last July 17, 2019 was held at Summer and Autumn Rooms, Luxent Hotel
- III. Report of the President
  - The President will report the financial performance, 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' Meeting
- V. Election of the Board of Directors for September 2020 - June 2021
- VI. Business Matters
  - Discussion on the following matters:
    - 1.1 Appointment of the External Auditor
    - 1.2 Attendance of the Board of Directors

**Member: Philippine Life Insurance Association, Inc.**

- 1.3 Schedule of the various committee meetings
- 1.4 Continuing Education of the Management, Officers and Staff

VII. Other Matters

- Discussion on the following matters:
  - 1.1 Corporate Governance issues
  - 1.2 Updates on various issues

VIII. Adjournment

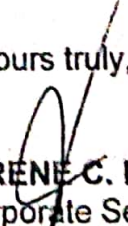
Stockholders of record who intend to participate in the meeting via remote communication shall notify the Corporate Secretary at [irene.lee@philinterlife.com](mailto:irene.lee@philinterlife.com) accordingly, and submit requested supporting documents via courier delivery to the Office of the Corporate Secretary at 3<sup>rd</sup> Floor Tanco Building, No. 55 Timog Avenue corner Tomas Morato, Quezon City no later than 5:00 pm of August 27, 2020.

Stockholders of record who wish to appoint a proxy shall submit original copies of their duly executed and signed proxies together with other documentary requirements via courier delivery to the Office of the Corporate Secretary at 3<sup>rd</sup> Floor Tanco Building, No. 55 Timog Avenue corner Tomas Morato, Quezon City no later than 5:00 pm of August 27, 2020. Validation of proxies and documentary requirements is set on August 31, 2020.

- Letter of Intent (LOI) to participate by remote communication
- Duly Accomplished and signed proxy form for a representative to the virtual meeting, if applicable
- Copy of proof of identity, ownership and other certification/information for validation purposes.

Once validated, a confirmation will be sent to your emails and a secure online meeting link shall be sent to the stockholder's email as provided.

Yours truly,

  
IRENE C. LEE  
Corporate Secretary

## PROXY

Know all men by these presents:

That I, undersigned stockholder of the **PHILIPPINES INTERNATIONAL LIFE INSURANCE CO., INC.** do hereby nominate, constitute and appoint \_\_\_\_\_ as my proxy to represent me and vote all shares registered in my name on the books of the said Corporation or owned by me at the Annual Stockholders' Meeting to be held on **11 September 2020** and the adjournment thereof, as fully as to all intents and purposes as I might do if present and acting in person.

Accepted by:

\_\_\_\_\_  
Signature of Stockholder

\_\_\_\_\_  
Signature of Proxy

\_\_\_\_\_  
Printed Name of Stockholder

\_\_\_\_\_  
Printed Name of Proxy

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Witness (Signature over Printed Name)

\_\_\_\_\_  
Witness (Signature over Printed Name)

Notes:

1. Proxy form should be received by the Corporate Secretary **on or before August 27, 2020.**
2. The proxy for the stockholder which is a corporation should be executed by a duly authorized officer of the corporation and must be accompanied by a Corporate Secretary's Certificate quoting the Board's resolution authorizing the said corporate officer to execute said proxy.