



PHILIPPINES INTERNATIONAL LIFE INSURANCE COMPANY, INC.

3rd Floor, Tanco Building, 55 Timog Avenue cor. Tomas Morato, Quezon City, Metro Manila, Philippines 1103
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June 27, 2019

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To: **MR. ERIC C. LEE**
2215 ESPAÑA BLVD.
SAMPALOC, MANILA

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 **July 17, 2019 at 11 o'clock AM** at Summer and Autumn Rooms, 5th Floor of **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 18 July 2018
 - The Annual Stockholders' Meeting last July 18, 2018 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 July 2019 – June 2020

Member: Philippine Life Insurance Association, Inc.

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

VII. Other Matters

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

VIII. Adjournment

Yours truly,



IRENE C. LEE
Corporate Secretary