

Notice of the 2019 Annual Stockholders Meeting scheduled on 24 April 2019 sent via email

The screenshot shows an Outlook email window titled "PHILAM LIFE OUTGOING BOARD AND ANNUAL STOCKHOLDERS MEETING IN APR 2019 - Meeting". The interface includes a ribbon with "File", "Meeting", "McAfee E-mail Scan", "Adobe PDF", and "Tell me what you want to do". The "Meeting" ribbon is active, showing options like "Delete", "Accept", "Tentative", "Decline", "Propose New Time", "Respond", "Meeting Notes", "Calendar", "Quick Steps", "Move", "Rules", "Mark Unread", "Categorize", "Follow Up", "Translate", "Find", "Related", "Select", "Zoom", and "Insights".

The email content is as follows:

Thu 11/15/2018 3:15 PM
LN
Luquias, Nora-S
PHILAM LIFE OUTGOING BOARD AND ANNUAL STOCKHOLDERS MEETING IN APR 2019

Required Chan, Jacky-WS; Lloyd, Paul; aquino.tony@ayalaland.com.ph; estradafg@gmail.com; jajoquintos@gmail.com; Cantos, Ariel-G; doris.ho@magsaysay.com.ph; Saclag, Denise-R; Domingo, Carla-VJ; Custodio, Ace Devino-A; Ogilvie, Gary; Berba, Nanjo-L; De Dios, Joseph-G

Optional ALI Aguinaldo, Jinky T.; Mercedita T. Alejandro; Ma. Corazon Marco; Cecilio, MaryJane-L; Chan, Heidy-SY; Rimando, Jennifer Margarette-T; Libiran, Maria Theresa-G; Suico, PatriciaJum-F; Velasco, MariaKatarina-R; Pascual, JoanMari-B; Sultan, Roldan-C; Magwale, Kristine Michelle-H; Querijero, Frances loren-P; Mak, Mona

i This meeting request was updated after this message was sent. You should open a later update or open the item on the calendar.

When **Wednesday, April 24, 2019 10:30 AM-12:00 PM** | **Location** 18/F, Philam Life Boardroom, Net Lima Bldg., Bonifacio Global City, Taguig

1 2 3 4 5 6 7 8 9 10 11 12

Please be informed that the **Outgoing Board of Directors Meeting of The Philippine American Life and General Insurance Company** will be held on **24 April 2019 at 10:30 in the morning at the 18th Flr., Philam Life Boardroom, Philam Life Head Office, Net Lima Bldg., 5th Ave cor. 26th St., Bonifacio Global City, Taguig.**

The Annual Stockholders' Meeting will follow right after the Outgoing Board of Directors meeting, then Organizational meeting.

Thank you.