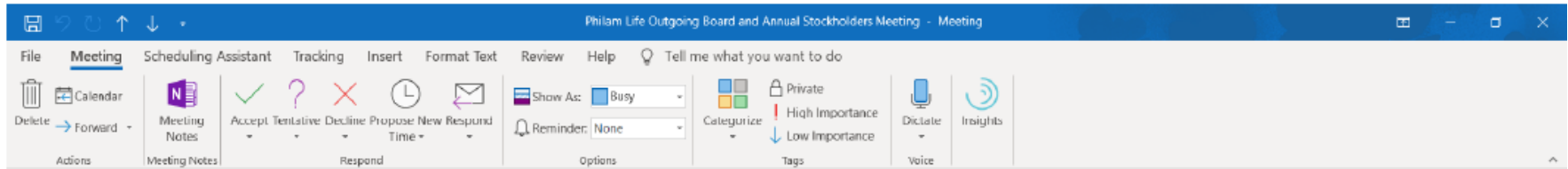


Notice of 2020 Annual Stockholders Meeting (e-mail)



Philamlife Outgoing Board and Annual Stockholders Meeting

Sent	Tuesday, 21 January 2020 10:39 AM
To	Chan, Jacky-WS; Ang, Kelvin; Anderson, Clive-V; Cantos, Ariel-G; aquino.tony@ayalaland.com.ph; estradafg@gmail.com; jequintos@fphc.com; doris.ho@magsaysay.com.ph; Ogilvie, Gary; Villamor, Anna-MAPA; Domingo, Carla-VJ; Custodio, Ace Devino-A; Mercedita T. Alejandro; Samaniego, MariaCristinaHelena-H; Saclag-Denise-R; Rimando, Jennifer Margarette-T; Mak, Stephanie-HM; Pascual, JoanMari-B; Chan, Heidy-SY; Dequito, AlmieKaye-R; Cecilio, MaryJane; Querijero, Frances Ioren-P; Roger Joseph Marcelo; mmmarco@fphc.com; aguinaldo.jinky@ayalaland.com.ph; Luquias, Nora; 'estradafg@gmail.com'
Organizer	Luquias, Nora-S
Time	Thursday, 16 April 2020 3:00 PM-4:45 PM
Location	18/F Philam Life Board Room, Net Lima Bldg., 5 th Avenue cor. 26 th St., Bonifacio Global City, Taguig

Please be informed that the **Outgoing Board of Directors meeting** will be held on **16 April 2020 at 3:00 in the afternoon** (instead of 3:30pm) **at the 18th Flr., Philam Life Boardroom, Net Lima Bldg., 5th Avenue corner 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.