

# The Manila Times

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REPUBLIC OF THE PHILIPPINES)  
CITY OF MANILA )S.S.

## AFFIDAVIT OF PUBLICATION

I, **Carmina Lourdes B. Dineros**, of legal age, single, Filipino and a resident of 20 Libra St., Pamplona Park Subdivision, Pamplona, Las Piñas City in the Philippines after having been duly sworn / depose and state:

### MANILA BANKERS LIFE INSURANCE CORPORATION

11th Floor, VGP Center (Formerly TMBC Building),  
6772 Ayala Avenue, Makati City

#### NOTICE OF NON-HOLDING OF ANNUAL STOCKHOLDERS MEETING 2020

Notice is hereby given that the Annual Meeting of the Stockholders of **MANILA BANKERS LIFE INSURANCE CORPORATION** with **SEC Registration No. 15238** (the "Corporation") set, 3<sup>rd</sup> Wednesday of May as per By-Laws, on **May 20, 2020**, at its principal office address at 11<sup>th</sup> Floor, VGP Center (Formerly TMBC Building), 6772 Ayala Avenue, Makati City, has been deferred by the Board of Directors pursuant to a Board Resolution unanimously passed during the Board of Directors Meeting held on July 3, 2020, due to health and safety reasons relating to the coronavirus COVID-19 pandemic, and the Corporation has no facilities for remote communication.

Considering the foregoing, the Board of Directors has decided to reschedule the date of the Annual Stockholders Meeting until further notice.

Please be guided accordingly.

December 4, 2020, Makati City.

FOR THE BOARD OF DIRECTORS:

(SGD.) **NOEL A. ARANDILLA**  
Corporate Secretary

MT - Jan. 11, 2021

Consultant of **The Manila Times** newspaper is published Online and printed in Metro Manila, and / from Monday to Sunday 2/F Sitio Grande, 409 A. S, Manila

**NOTICE OF NON-HOLDING OF  
ANNUAL STOCKHOLDERS MEETING 2020 /  
LIFE INSURANCE  
SEC REGISTRATION NO.**

**The Manila Times** newspaper in  
**1, 2021**

Subscribed and sworn to before me this 11 day of JAN, 2021

**CARMINA LOURDES B. DINEROS**  
Affiant

Subscribe and sworn to before me this 11 day of JAN, 2021 in MANILA, Philippines, affiant exhibiting to me her **Driver's License No. D06-93-123108** issued at Las Piñas valid until February 08, 2022 and **SSS ID No. 33-457-425-09**

Doc. No. 13 **ATTY. ROGELIO J. BOLVAR**  
NOTARY PUBLIC  
Page No. 1  
Book No. 1  
Series of 2021 VI-0029583 VALID FROM 12/18/19 VALID UNTIL 04/14/22



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## AFFIDAVIT OF PUBLICATION

I, **Carmina Lourdes B. Dineros**, of legal age, single, Filipino and a resident of 20 Libra St., Pamplona Park Subdivision, Pamplona, Las Piñas City in the Philippines, after having been duly sworn according to law, do hereby depose and state:

That I am the Financial Consultant of **The Manila Times**, a newspaper which is published Online and Printed in English and Edited in Metro Manila, and circulated nationwide daily from Monday to Sunday with postal address at 2/F Sitio Grande, 409 A. Soriano Avenue, Intramuros, Manila

That the attached **NOTICE OF NON-HOLDING OF ANNUAL STOCKHOLDERS MEETING 2020 / MANILA BANKERS LIFE INSURANCE CORPORATION WITH SEC REGISTRATION NO. 15238**

was published in **The Manila Times** newspaper in its issue/s of **JANUARY 11, 2021**

In witness whereof, I signed this Affidavit in Manila, Philippines, this 12 JAN 2021 day of \_\_\_\_\_, 2021

**CARMINA LOURDES B. DINEROS**

Affiant

Subscribe and sworn to before me this 12 JAN 2021 day of \_\_\_\_\_, 2020 in MANILA, Philippines, affiant exhibiting to me her **Driver's License No. D06-93-123108** issued at Las Piñas valid until February 08, 2022 and **SSS ID No. 33-457-425-09**

**ATTY. ROGELIO J. BOLIVAR**

NOTARY PUBLIC

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Book No. 1

Series of 2021

AMADMN NOT. CEM. NO. NP-424-1-12-19 UNTIL 06-30-21

NO. 058255 JAN. 2019 & 1320 R. No. 058255 JAN. 2021

NO. 3332194-3-2020/ROLL NO. 33832/TIN#129-871-001

VI-0029583 VALID FROM 12/18/19 VALID UNTIL 04/14/22

**MA** **LOPEZ** payment of foreign taxes  
ing duly issued; and adv  
pricing agreement.

Addressing the foreseen difficulty taxp  
will face in relation to RPT Form compli  
RR 34-2020 was issued on Dec. 18, 2020  
foregoing provided safe harbors and mat  
ity thresholds for those who will be req  
to submit the RPT Form. Stated differ  
only the following are required to subm  
RPT Form:

- a. large taxpayers.
- b. taxpayers enjoying tax incentives  
Board of Investments (BOI)-registered and  
nomic zone enterprises, those enjoying in  
tax holiday (ITH) or are subject to prefer  
income tax rate.
- c. taxpayers reporting net operating loss  
the current taxable year and the immed  
preceding two consecutive taxable years.
- d. a related party as defined under Se  
3 of RR 19- 2020, which has transactions  
herein (a), (b) or (c).

Furthermore, for those who are req  
to submit an RPT Form, the preparation  
submission of the TPD shall only be man  
if the taxpayer meets the following mate  
thresholds:

- a. annual gross sales/revenue for the s  
taxable period exceeding P150 million  
total amount of related party transaction  
foreign and domestic related parties exce  
90 million.
- b. related party transactions meeting t  
lowing materiality threshold:

MT - Jan. 11, 2

**Deloitte**