

The Manila Times

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

I, Carmina Lourdes B. Dineros, of legal age, and a resident of 20 Libra St., Subdivision, Pamplona, Las Piñas City es, after having been duly sworn do hereby depose and state:

NOTICE is hereby given that the Annual Meeting of the Stockholders of **MANILA BANKERS LIFE INSURANCE CORPORATION** (the "Company") will be held on **July 12, 2021 (Monday)** at **4:00 P.M.** at the **2nd Floor, Omnis Prosperity Tower (Formerly Goodland Building), 377 Sen. Gil Puyat Avenue, Bel-Air, Makati City**, with the following agenda:

1. Call to Order
2. Proof of Notice of Meeting
3. Determination of Quorum
4. Reading and Approval of the Minutes of the Previous Stockholders' Meeting
5. Presentation of the President's Report
6. Approval of 2019 and 2020 Annual Reports and Financial Statements
7. Appointment of the Company's External Auditor for 2020 and 2021
8. Election of the Members of the Board of Directors
9. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management since the last annual stockholders' meeting
10. Other Business
11. Adjournment

Only stockholders of record at the close of business hours on May 19, 2021 are entitled to notice of and to vote at this meeting. Registration will start at 2:00 P.M. on July 12, 2021 and will end at 3:30 P.M. of that day. Stockholders are requested to present any valid proof of identification, such as driver's license, passport, or SSS/GSIS ID. Aside from personal identification, representatives of corporate stockholders and other juridical entities must also present a duly sworn Secretary's Certificate or any similar document showing his or her authority to present the corporation or entity.

Any Stockholders entitled to vote may attend in person or be represented by proxy. A proxy may be appointed by using this form below. The proxy form must be submitted to the company's Head Office for inspection, validation and recording at least ten (10) days prior to the opening of the Annual Stockholders' Meeting.

Signed this 18th day of June 2021 at Makati City.

(SIGNED)
NOEL A. ARANDILLA
Corporate Secretary

PROXY FORM

KNOW ALL MEN BY THESE PERSENTS

That I, the undersigned stockholder of **MANILA BANKERS LIFE INSURANCE CORPORATION**, do hereby appoint and constitute:

- () The Chairman of the Meeting
() Mr./Ms.

as my proxy to vote at the Annual Stockholders Meeting of the Company on July 12, 2021 and any adjournment thereof as fully for all intents and purposes as I could lawfully do if present and acting in person.

Signed this ____ day of _____ 2021 at _____

Signature over Printed Name of Stockholder

MT - June 23 & 30, 2021

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la

**NOTICE AND AGENDA OF THE
MEETING OF STOCKHOLDERS / MANILA
INSURANCE CORPORATION**

in **The Manila Times** newspaper in
IE 23 & 30, 2021

of, I signed this Affidavit in Manila,
 _____ day of _____, 2021

CARMINA LOURDES B. DINEROS
Affiant

sworn to before me this _____ day
021 in MANILA, Philippines, affiant
her **Driver's License No. D06-93-**
at Las Piñas valid until February 08,
No. **33-457-425-09**

ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC IN QUEZON CITY

Im. Matter No. 104, June 21, 2021 to Dec. 31, 2022
No. 122136-2020-014BP O.R. No. 133076 MD 2022
No. 16112 D-1421 Roll No. 33832/TIN# 129-871-009
871 valid until 04/14/22 Quezon City

Book No. _____
Series of 2021 _____

THE MANILA TIMES PUBLISHING CORPORATION
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Classified Ads

WEDNESDAY June 30, 2021 | D3

SN|ABOITIZ POWER-MAGAT INC.

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

SECRETARY'S CERTIFICATE

I, **MAILENE M. DE LA TORRE**, Filipino, of legal age, with office address at NAC Tower, 32nd Street, Bonifacio Global City, Taguig City, Philippines, after having been duly sworn in accordance with law, hereby depose and state that:

1. I am the duly elected Corporate Secretary of **SN ABOITIZ POWER-MAGAT, INC.** (Formerly: SN Aboitiz Power, Inc.) (the "Company"), a company duly organized and existing under Philippine laws with principal office address at Magat Hydro-Electric Power Plant, Magat River, Barangay Aguilain, Ramon, Isabela, Philippines.
2. At the Regular Board Meeting held on **February 24, 2021**, at which meeting a quorum was present and acting throughout, the following resolutions were unanimously passed and approved:

"RESOLVED, that the Board of Directors of **SN ABOITIZ POWER - MAGAT, INC.** (the "Company") authorize, as it hereby authorizes the Company to file the application for approval of the Power Supply Agreement between the Company and Cagayan II Electric Cooperative Inc., (CAGELCO II) with the Energy Regulatory Commission (ERC) (the "Application");

RESOLVED FURTHER, that the Board of Directors of the Company appoint and authorize, as it hereby appoints and authorizes Kristin Charisse C. Siao and/or Kriselle Samantha D. Sy, and/or Puyat Jacinto & Santos Law Office, or any of its partners or associates, including but not limited to Roy Enrico S. Santos, Rowena M. Salonga, Jewelynn Gay B. Zareno, Najha Katrina J. Estrella, Patrick V. Arcellana and/or Enrico D. Castelo, to be the Company's attorneys-in-fact and counsels (the "Counsel"), with full power and authority to:

- a. Draft and file the Application, to represent the Company and to appear for or on the Company's behalf in all proceedings, including pre-trials, hearings, meetings and discussions before the ERC in respect of the Application, to perform any and all acts and deeds and to submit and sign such documents and pleadings necessary to implement this authority;
- b. Act as agent of and appear in behalf of the Company in the proceedings relating to the Application, with full power to make commitments and take positions, and to consider (i) the possibility of an amicable settlement or a submission to arbitration, mediation or other modes of alternative dispute resolution; (ii) the simplification of the issues; (iii) the necessity or desirability of amendments to the pleadings; (iv) the possibility of obtaining stipulations or admissions of facts and of documents totally or partially to avoid unnecessary proof; (v) the limitation of the number of witnesses or time allocated to particular witnesses and issues; (vi) the advisability of a preliminary reference of issues to a commissioner; (vii) the necessity or desirability of having an expository hearing or consumer forum; (viii) the procedures at the hearing and hearing schedule; (ix) the submission of written testimonies and exhibits to be offered and the marking thereof; (x) the agreements regarding service of documents; and (xi) such other matters as may aid in the prompt disposition of the proceedings;
- c. Negotiate, conclude, enter into and execute a compromise or amicable settlement of the Application, if appropriate, or to submit the Application to alternative modes of dispute resolution, under such terms and conditions as they may deem just and reasonable;
- d. File any appeal or represent the Company in further proceedings; and
- e. Do and perform on behalf of the Company any act and deed relating to the Application which the Company could legally do and perform.

RESOLVED FURTHER, that any one (1) of the following authorized representatives:

Name	Designation
Joseph S. Yu	President & Chief Executive Officer
Senen D. Fenomeno	Attorney-in-Fact

be authorized to:

- a. Prepare or cause the preparation and filing of the Application before the ERC;
- b. Execute, sign and obtain any document, including the verifications/ certifications of non-forum shopping, which may be required in the filing and during the course of the Application as well as any further petitions or appeals; and
- c. Do and perform on behalf of the Company any act and deed necessary to be done in the premises, and the Company hereby ratifies and confirms all that he shall do or cause to be done by virtue of his authority;

RESOLVED FINALLY, that the Board of Directors of the Company approve and ratify, as it hereby approves and ratifies any and all acts done by the foregoing authorized representatives in connection with the above resolutions."

3. These board resolutions have not been revoked, amended or modified, and remain valid and binding on the Company as of the date hereof.
4. The foregoing statements are in accordance with the records of the Company.

IN WITNESS WHEREOF, I have hereunto set my hand this **April 15, 2021** in Taguig City, Philippines.

(Sgd.)

NOTICE AND AGENDA OF THE ANNUAL MEETING OF STOCKHOLDERS

NOTICE is hereby given that the Annual Meeting of the Stockholders of **MANILA BANKERS LIFE INSURANCE CORPORATION** (the "Company") will be held on **July 12, 2021 (Monday)** at **4:00 P.M.** at the **2nd Floor, Omnis Prosperity Tower (Formerly Goodland Building), 377 Sen. Gil Puyat Avenue, Bel-Air, Makati City**, with the following agenda:

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Signed this 18th day of June 2021 at Makati City.

(SIGNED)
NOEL A. ARANDILLA
Corporate Secretary

PROXY FORM

KNOW ALL MEN BY THESE PERSENTS

That I, the undersigned stockholder of **MANILA BANKERS LIFE INSURANCE CORPORATION**, do hereby appoint and constitute:

- () The Chairman of the Meeting
() Mr./Ms. _____

as my proxy to vote at the Annual Stockholders Meeting of the Company on July 12, 2021 and any adjournment thereof as fully for all intents and purposes as I could lawfully do if present and acting in person.

Signed this ____ day of _____ 2021 at _____

MT - June 23 & 30, 2021

Signature over Printed Name of Stockholder

REPUBLIC OF THE PHILIPPINES
NATIONAL CAPITAL JUDICIAL REGION
REGIONAL TRIAL COURT
PARAÑAQUE CITY

OFFICE OF THE CLERK OF COURT
& EX-OFFICIO SHERIFF

PHILIPPINE BUSINESS BANK, INC.
Mortgagee,

FORECLOSURE FILE NO.
FRE-2021-06

-versus-
**ELIZA ESCARIO DAVIS married to
TREVOR STANLEY DAVIS & IRENEO**

VERIFIED PETITION FOR EXTRAJUDICIAL