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The Manila Times

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

AFFIDAVIT OF PUBLICATION

I, **Eden F. Del Rosario**, of legal age, married, Filipino and a resident of #22 21st Avenue, Cubao, Quezon City in the Philippines, after having been duly according to law, do hereby depose and state:

NOTICE AND AGENDA OF THE ANNUAL STOCKHOLDERS MEETING OF MANILA BANKERS LIFE INSURANCE CORPORATION

NOTICE is hereby given that the Annual Stockholders Meeting of **MANILA BANKERS LIFE INSURANCE CORPORATION** (the "Company") will be held on **June 15, 2022 (Wednesday)** at 4:00 P.M. at the 2nd Floor, Omnis Prosperity Tower, 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 2021 Annual Reports and Financial Statements
7. Appointment of the Company's External Auditor for 2022
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 18, 2022 are entitled to notice of and to vote at this meeting. Registration will start at 2:00 P.M. on June 15, 2022 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 23rd day of May 2022 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 June 15, 2022 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 _____ 2022 at _____.

Signature over Printed Name of Stockholder

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

the attached **NOTICE AND AGENDA OF THE ANNUAL STOCKHOLDERS MEETING OF MANILA BANKERS LIFE INSURANCE CORPORATION**

published in **The Manila Times** newspaper in the issue of **MAY 26 & JUNE 02, 2022**

whereof, I signed this Affidavit in Manila, Philippines, this _____ day of _____, 2022

JUN 02 2022


EDEN F. DEL ROSARIO
Affiant

subscribe and sworn to before me this _____ day of _____, 2022 in Manila, Philippines, affiant presenting to me her **SSS ID No. 33-0045788-4**

ATTY. ROSELIO J. BOLIVAR
NOTARY PUBLIC

No. 367 Commission No. Adm. Matter No. NP 204 (2021-2022)
No. 134 R.O. No. 132134 MD 2021 & IBP O.R. No. 133076 MD 2022
No. 3 R.O. No. 2463255D 11/3/22 / Roll No. 33832 / TIN# 129-871-00@
of 2022 VI-0029583

THE MANILA TIMES PUBLISHING CORPORATION
2/F Sitio Grande, 409 A. Soriano Ave., Intramuros

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

AFFIDAVIT OF PUBLICATION

I, **Eden F. Del Rosario**, of legal age, married, Filipino and a resident of #22 21st Avenue, Cubao, Quezon City in the Philippines, after having been duly sworn according to law, do hereby depose and state:

That I am the Credit and Collection Head 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 AND AGENDA OF THE ANNUAL STOCKHOLDERS MEETING OF MANILA BANKERS LIFE INSURANCE CORPORATION**

was published in **The Manila Times** newspaper in its issue/s of **MAY 26 & JUNE 02, 2022**

In witness whereof, I signed this Affidavit in Manila, Philippines, this _____ day of _____, 2022

JUN 02 2022

EDEN F. DEL ROSARIO
Affiant

Subscribe and sworn to before me this _____ day of _____, 2022 in Manila, Philippines, affiant exhibiting to me her **SSS ID No. 33-0045788-4**

ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC

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Series of 2022 VI-0029583

THE MANILA TIMES PUBLISHING CORPORATION
2/F Sitio Grande, 409 A. Soriano Ave., Intramuros

NOTICE AND AGENDA OF THE ANNUAL STOCKHOLDERS MEETING OF MANILA BANKERS LIFE INSURANCE CORPORATION

NOTICE is hereby given that the Annual Stockholders Meeting of Manila Bankers Life Insurance Corporation (the "Company") shall be held on Wednesday, June 22, 2022 at 4:00 P.M. at the 2nd Floor, On 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 Annual Meeting
5. Presentation of the President's Report
6. Approval of 2021 Annual Reports and Financial Statements
7. Appointment of the Company's External Auditors
8. Election of the Members of the Board of Directors
9. Ratification of the Acts, Resolutions and Decisions of the Board of Directors, Corporate Officers and Employees
10. Other Business
11. Adjournment

Only stockholders of record at the close of business on June 15, 2022 and will end at 3:30 P.M. of that day. All stockholders are invited to attend and participate by remote means. All stockholders must present any valid proof of identification, such as SSS/GSIS ID. Aside from personal identification, stockholders and other juridical entities must also present a Certificate or any similar document showing their ownership of the shares of the corporation or entity.

Any Stockholders entitled to vote may attend in person or by proxy. The proxy must be submitted to the company's Head Office for inspection, valid for at least 10 days prior to the opening of the Annual Stockholders Meeting.

Signed this 23rd day of May 2022 at Makati City.

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 Manila Bankers Life Insurance Corporation on June 22, 2022 and any adjournment thereof as fully for and in my stead and lawfully do if present and acting in person.

Signed this _____ day of _____, 2022 at _____

Signature over _____