e Manila Times

REPUBLIC OF THE PHILIPPINES) CITY OF MANILA

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 cording to law, do hereby depose and state:

NOTICE AND AGENDA OF THE ANNUAL MEETING OF STOCKHOLDERS

NOTICE is hereby given that the Annual Meeting of the Stockholders of MANILIBANKERS LIFE AND GENERAL INSURANCE CORPORATION (Formerly: MANILIBANKERS LIFE INSURANCE CORPORATION) (the "Company") will be held on Manilia (Wednesday) at 4:00 P.M. at the 2nd Floor, Omnis Prosperity Towe (Formerly Goodland Building), 377 Sen. Gil Puyat Avenue, Bel-Air, Makati City with the following agenda:

- Call to Order
- **Proof of Notice of Meeting**
- Determination of Quorum
- Reading and Approval of the Minutes of the Previous Stockholders' Meeting Presentation of the President's Report
- Approval of 2022 Annual Reports and Financial Statements
- Re-Appointment of the Company's External Auditor for 2023
- Election of the Members of the Board of Directors
- Ratification of the Acts, Resolutions and Proceedings of the Board o Directors, Corporate Officers and Management since the last annua stockholders' meeting
- 10 Change of Name
- Other Business Adjournment

Only stockholders of record at the close of business hours on May 15, 2023 are entitled to notice of and to vote at this meeting. Registration will start at 2:00 P.M. of May 17, 2023 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, o 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. 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 24th day of April 2023 at Makati City.

(SIGNED) NOEL A. ARANDILLA Corporate Secretary

PROXY FORM

KNOW ALL MEN BY THESE PRESENTS

That I, the undersigned stockholder of MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION (Formerly: MANILA BANKERS LIFE INSURANCI 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 May 17 2023 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

Signature over Printed Name of Stockholder

am the Credit and Collection Head of The Times, a newspaper which is published ind Printed in English and Edited in Metro ind 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 MEETING OF STOCKHOLDERS / MANILA LIFE AND GENERAL INSURANCE RATION

ublished in The Manila Times newspaper in s of MAY 08 & 15, 2023

s whereof, I signed this Affidavit in Manila, es, this hall leay of

EDEN F. DEL ROSARIO

ribe and sworn to before me this 5 NAV , 2023 in Manila, Philippines, affiant g to me her SSS ID No. 33-0045788-4

Commission No. Am. Matter No. NP 204 (2023-2024) MD 2023 & IBP O.R. No. 133076 MD 2023 f 2023 3255 D 12/31/2023 Roll No. 33832 TIN# 129-871-009

MANILA TIMES PUBLISHING CORPORATION

2/F Sitio Grande, 409 A. Soriano Ave., Intramuros

The Manila Times

www.manilatimes.net

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 Aveñue, 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 MEETING OF STOCKHOLDERS / MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION

was published in **The Manila Times** newspaper in its issue/s of **MAY 08 & 15, 2023**

In witness v	whereof,	I signed	this	Affidavit	in	Manila
In witness v Philippines,	this	MAY Leta	y of			, 2023

EDEN F. DEL ROSARIO

Subscribe and sworn to before me this day of ______, 2023 in Manila, Philippines, affiant exhibiting to me her SSS ID No. 33-0045788-4

12/	ATTY. ROGELIO J. BOLIVAR
Doc. No. 22/	- NOTAB PUBLIC
Page No	Valid For Until 2023-2024
Book No	Commission No. Am. Matter No. NP 204 (2023-2024)
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THE MANILA TIMES PUBLISHING CORPORATION
2/F Sitio Grande, 409 A. Soriano Ave., Intramuros

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