

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 Aveñue, Cubao, Quezon City in the Philippines, after having been duly according to law, do hereby depose and state:

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 MEETING OF STOCKHOLDERS / MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION**

published in **The Manila Times** newspaper in the dates of **MAY 08 & 15, 2023**

whereof, I signed this Affidavit in Manila, Philippines, on this 15 MAY 2023 day of _____, 2023

Eden F. Del Rosario

EDEN F. DEL ROSARIO
Affiant

subscribe and sworn to before me this 15 MAY 2023 day of _____, 2023 in Manila, Philippines, affiant according to me her **SSS ID No. 33-0045788-4**

22/45

of 2023

ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC
Valid For Until 2023-2024
Commission No. Adm. Matter No. NP 204 (2023-2024)
IBP O.R. No. 132124 MD 2023 & IBP O.R. No. 133076 MD 2023
IBP O.R. No. 2463255 D 12/31/2023 Roll No. 33832 TIN# 129-871-009
MCLE No. VI-0023583 valid until 12/31/23

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

NOTICE AND AGENDA OF THE ANNUAL MEETING OF STOCKHOLDERS

NOTICE is hereby given that the Annual Meeting of the Stockholders of **MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION** (Formerly: MANILA BANKERS LIFE INSURANCE CORPORATION) (the "Company") will be held on **May 17, 2023 (Wednesday)** 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 2022 Annual Reports and Financial Statements
7. Re-Appointment of the Company's External Auditor for 2023
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. Change of Name
11. Other Business
12. 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. on 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, 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 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 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 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 _____ 2023 at _____

Signature over Printed Name of Stockholder

MT - May 8 & 15, 2023

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 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 whereof, I signed this Affidavit in Manila, Philippines, this 15 MAY 2023 day of _____, 2023



EDEN F. DEL ROSARIO
Affiant

Subscribe and sworn to before me this 15 MAY 2023 day of _____, 2023 in Manila, Philippines, affiant exhibiting to me her **SSS ID No. 33-0045788-4**

ATTY. ROGELIO J. BOLIVAR
NOTARY PUBLIC

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

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

NOTICE is hereby given that the Annual Meeting of the MANILA BANKERS LIFE AND GENERAL INSURANCE CORPORATION (the Corporation) will be held on **May 17, 2023 (Wednesday) at 4:00 P.M.** at the 2nd floor of the **Formerly Goodland Building, 377 Sen. Gil Puyat Avenue, Manila** 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 2022 Annual Reports and Financial Statements
7. Re-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 Management
10. Change of Name
11. Other Business
12. Adjournment

Only stockholders of record at the close of business on **May 17, 2023** and will end at **3:30 P.M.** of that date. Only stockholders entitled to notice of and to vote at this meeting 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 his ownership of the shares of the Corporation or entity.

Any Stockholders entitled to vote may attend in person or by proxy. Proxy may be appointed by using this form below. Proxies must be submitted to the company's Head Office for inspection, valid for 15 days prior to the opening of the Annual Stockholders Meeting.

Signed this 24th day of April 2023 at Makati City.

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 INSURANCE CORPORATION), do hereby appoint and constitute: _____ as my proxy to vote at the Annual Stockholders Meeting on May 17, 2023 and any adjournment thereof as fully for all purposes and lawfully do if present and acting in person.

Signed this _____ day of _____ 2023 at _____

Signature over _____