

NOTICE OF POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

Pursuant to the provisions of the By-Laws of **MANILA BANKERS LIFE AND GENERAL ASSURANCE CORPORATION** doing business under the name and style of **MANILA BANKERS ASSURANCE**, its Annual Stockholders' Meeting is set every 3rd Wednesday of May, or on May 21, 2025. Please be notified however, that due to insufficient quorum, the Annual Stockholders' Meeting shall now be held on May 22, 2025 (Thursday) at 4:00 P.M. at the 2nd Floor, Omnis Prosperity Tower (Formerly Goodland Building), 377 Sen. Gil Puyat Avenue, Bel-Air, Makati City.

(SIGNED)

NOEL A. ARANDILLA

Corporate Secretary

NOTICE AND AGENDA OF THE ANNUAL STOCKHOLDERS' MEETING

NOTICE is hereby given that the Annual Meeting of the Stockholders of **MANILA BANKERS LIFE AND GENERAL ASSURANCE CORPORATION** doing business under the name and style of **MANILA BANKERS ASSURANCE** (the "Company") shall be held on May 22, 2025 (Thursday) 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 2024 Annual Reports and Financial Statements
7. Re-Appointment of the Company's External Auditor for 2025
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 April 30, 2025 are entitled to notice of and to vote at this meeting. Registration will start at 2:00 P.M. on May 22, 2025 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 15th day of April 2025 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 AND GENERAL ASSURANCE CORPORATION** doing business under the name and style of **MANILA BANKERS ASSURANCE**, 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 22, 2025 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 _____ 2025 at _____

Signature over Printed Name of Stockholder