

The Manila Times

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

AFFIDAVIT OF PUBLICATION

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 June 18, 2019 at 10:30 a.m. at the 6th Floor, VGP Center, Ayala Avenue, 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 the 2018 Annual Report and Financial Statements
7. Appointment of the Company's External Auditor for 2019
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 from February 1, 2018 up to June 18, 2019
10. Other Business
11. Adjournment

Only stockholders of record at the close of business hours on **May 18, 2019** are entitled to notice of and to vote at this meeting. Registration will start at 8:30 a.m. on June 18, 2019 and will end at 10:00 a.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 represent 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 the 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 May 2019 at Makati City.

MR. NOEL A. ARANDILLA
MR. NOEL A. ARANDILLA
Corporate Secretary

PROXY FORM

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned stockholder of **MANILA BANKERS LIFE INSURANCE CORPORATION**, do hereby appoint and constitute:
(please check one)

() The Chairman of the Meeting

() Mr./Ms. _____

as my proxy to vote at the Annual Stockholders Meeting of the Company on June 18, 2019 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 _____, 2019 at _____

Signature over Printed Name of Stockholder

MT - May 24, 2019

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

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

I have published **NOTICE AND AGENDA OF THE ANNUAL MEETING OF STOCKHOLDERS / MANILA BANKERS LIFE INSURANCE CORPORATION** in

The Manila Times newspaper in **MAY 24, 2019**

Whereof, I signed this Affidavit in Pasig, May 24, 2019 day of _____, 2019

CARMINA LOURDES B. DINEROS
Affiant

and sworn to before me this _____ day of _____, 2019 in PASIG, Philippines, affiant bearing her **Driver's License No. D06-93-00000000** at Las Piñas valid until February 08, 2020 and **ID No. 33-457-425-09**

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Series of 2019

Eduardo
Eduardo M. Alfaro
Notary Public
Until December 31, 2020
Appointment No. 4 (2019-2020)
Pasig, San Juan, and Paleros
PTR No. 5212257 / Issued on January 3, 2019 at Pasig City
IDP No. 007064 / Issued on January 3, 2019 at Pasig City
Roll of Attorneys No. 71335
MCLB Certificate for Compliance
MCLB No. 234 at Pasig Ave., San Juan, Pasig City

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