

# NOTICE OF ANNUAL STOCKHOLDERS' MEETING

### TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Manila Bankers Life Insurance Corporation will hold its Annual Stockholders' Meeting on May 29, 2014, Wednesday at 2:00 o'clock in the afternoon at the 11<sup>th</sup> Floor VGP Center, 6772 Ayala Avenue, Makati City to consider and take action upon the following matters:

- 1. Call to order
- 2. Proof of Notice and Quorum
- 3. Approval of the Minutes of the Annual Stockholders Meeting held on May 15, 2013
- 4. President's Report
- 5. Presentation of the Audited Financial Statement as of December 31, 2013
- 6. Ratification of the Acts of Directors and Officers for 2013
- 7. Appointment of External Auditors for 2014
- 8. Amendment regarding the number of Board of Directors and subsequently election of the Board of Directors.
- Consideration of such other business as may properly come before the meeting.
- 10. Declaration of Stock Dividend
- 11. Adjournment

Stockholders of record as of the close of business on 30 April 2014 will be entitled to attend, vote and exercise their pre-emptive right to the proposed additional capitalization.

Makati City, April 30, 2014.

By Order of the Board of Directors:

MIGNON L.BRAGAIS
Assistant Corporate Secretary

Member: Philippine Life Insurance Association, Inc.

income. Translation: higher and ever-rising tax revenues. The government is not able to do very much for the economy if it is forever short of funds and the national budget is always underfunded, resulting in the government increasing its external borrowing and crowding out private borrowers at domestic credit windows.

Unfortunately, a satisfactory tax effort—the ratio of national tax revenues to GDP—has not been a feature of this country's economic development efforts in the past-World War II era, with tax effort stuck in the vicinity of 14 percent to 15 percent. This compares with the above-20 percent tax efforts of the other original Asean (Association of Southeast Asian Nations) members. That raising the tax-effort figure is no easy task is surely indicated by the fierce resistance that the ongoing Bureau of Internal Revenue taxraising campaign is meeting at the hands of this country's professional groups.

concerned regarding, income inequality in this country knows what the fourth element of a four-part income redistribution program must be. Tha element is a creditable educational system.

Education is the first step along the way to a life of gainful employment, and the poor canno go very far in life without a modicum of education Without education, the poor will stay where they a e: at the base of the income pyramid.

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A strong tax effort, high and rising pub ic-sector investment, greatly reduced corruption and a reditable educational system. These are the elements of a four-part program for substantially reducin; income inequality in this country. Without these elen ents, one cannot speak credibly about a redressing, at long last, of the badly skewed distribution of Philippine national income. That just isn't going to happen.

E-mail: rudyromero777@yahoo.com

# Albay readies events for global tourism

LEGAZPI CITY—Albay province, which is emerging as a favorite venue for global events, unleashes a cultural feast for three conferences of the United Nations World Tourism Organization on May 15 to 20.

The activities are expected to further boost Albay's

tourism industry and economic growth.

Multi-cultural showcase dinners have been organized for the three events, including the 40th meeting of the Association of Southeast Asian Nations and three National Tourism Organizations on May 15 to 17; the 26th joint meeting of the UNWTO Commissions for East

Asia and the Pacific and South Asia on May 18; and the UNWTO-Asean Conference on Tourism and Climate Change on May 19 to

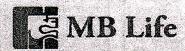
Albay Gov. Joey Salceda said the provincial government would roll out a red carpet Luau party for the UNWTO-Asean conference at the Oriental Hotel and Resort in this city, a retro-themed dinner at the historic grounds of the world-famous Cagsawa Ruins, and a Tertulia party at the batio of the 17th Century hill-top, Baroque Inspired, Nuestra Senora de Porteria Church in Daraga town.

Salceda said the Tourism Department would also host a 'Fun and Fancy' party at the Oriental Hotel and Resort and an 'All White' Dinner at the luxury island hideaway Misibis Bay Resort in Bacacay town, while the Legazpi City government would host a native Barrio Fiesta dinner at the Lignon Hill, under the shadow of the perfect-cone Mayon Volcano.

The events will bring in more than 400 officials from 21 countries in Asia and their support staff. Salceda said the events would require the services of some 90 convention assistants and 30 convention liaison staff personnel.

Albay is giving special concern to food preparation, with the assurance that about 50 percent of the cuisines should be acceptable to the Muslim participants, with Halal statio is for 30 percent. Salceda said the protocol officers—all members of the multi-awarded Team Albay—assigned with the Asean-UNTWO three-day conference, had andergone the required seminar workshop on protocol and social graces sponsored by the Foreign Affairs Depar ment.

Some 30 tour guides from DoT and the Albay provincial tourism office and another 30 i sherettes from the Albay Pageant Academy were a so given refresher's trainings to beef up the conferences' manpower support.



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2. Proof of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders Meeting held on, May 15, 2013
4. President's Report
5. Presentation of the Audited Financial Statement as of December 31, 2013
6. Ratification of the Acts of Director's and Officers for 2013
7. Appointment of External Auditors for 2014
8. Amendment regarding the number of Board of Directors and sub equently election of the Board of Directors.
9. Consideration of such other business as may properly come before the meeting.

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11. Adjournment

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Makati City, April 30, 2014.

By Order of the Board of [ irectors:

Merco MIGNON L. BRAGAIS Assistant Corporate Secre ary

Member: Philippine Life Insurance Association, Inc.

(MS1 May 8, 2014)

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# KAMAHALAN PUBLISHING CORPORATION

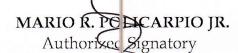
### AFFIDAVIT OF PUBLICATION

The Authorized Signator with office address at 2<sup>nd</sup> Floor PJI Bldg, Railroac St. Corner 20<sup>th</sup> Sts., Port Area, Manila.

I, the undersigned Chief Accountant of a weekly/daily newspaper published, edited and printed in Metro Manila, with editorial and business offices at 2<sup>nd</sup> Floor PJI Bl 1g, Railroad St. Corner 20<sup>th</sup> Sts., Port Area, Manila.

The Manila Standard TODAY is a newspaper of general circulations, distributed nationwide and as much, is qualified to published all kinds of judicial

notices of auction sale,	
That the attached	
MANILA BANKERS L	I <u>FE INSURANCE COR</u> P.
RE: NOTICE OF SPECIAL	TOCKHOLDERS' MEETING
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was published by the A its issue/s of	<i>Canila</i> Standard TODAY ir
August	5, 2014
	signed this affidavit in
	ines, this TTH day
of AUGUST ,	2014



SUBSCRIBED AND SWORN to before me this AUGI JST day of , 2014 Manila, Philippines, affinity exhibiting to me No. 34269890 Residence Cert ficate his/her issued at Manila on January 07, 2014.

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## NOTICE OF SPECIAL STOCKHOLDERS' MEETING

#### TO ALL STOCKHOLDERS.

NOTICE IS HEREBY GIVEN that the Manila Bankers Life Insurance Corporation

hold its Special Stockholders' Meeting on August 27, 2014, Wednesday, at 3:00 o'clock in the afternoon at the 11th Floor VGP Center, 6772 Ayala Avenue, Makati City to consider and take action upon the following matters:

- Approval of the Minutes of Annual Stockholders' Meeting held last May 29, 2014
- May 29, 2014
  Increase of additional 125,000,000 million common shares
  Amend the Articles of Incorporation on increase of authorized capitalization from 250,000,000 to 375,000.000 shares.

  4. Re-organization of the Board of Directors

Stockholders of record as of the close of business on July 31, 2014 will be

attend, vote and exercise their pre-emptive right to the proposed additional capitalization.

Makati City, August 4, 2014.

By Order of the Board of Directors:

Member: Philippine Life Insurance Association, Inc.

# Standard TODAY

### KAMAHALAN PUBLISHING CORPORATION

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That the attached  MANILA BANKERS LI	E INSURANCE CORP.
RE: NOTICE OF SPECIAL S	FOCKHOLDERS' MEETING
was published by the Mits issue/s of	anila Standard TODAY in
August	, 2014
Port Area, Manila, Philipp	signed this affidavit in nes, this <u>7TH</u> day 2014
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his/her Residence Cert ficate No. 34269890 issued at Manila on January 07, 2014.

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# KAMAHALAN PUBLISHING CORPORATION

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RE: NOTICE OF SPECIA	L STOCKHOLDERS' MEETING
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its issue/s of	<i>mila</i> <b>Standard TODAY</b> in per 13, 2014
in witness whereof, I Port Area, Manila, Philipp of NOVEMBER	nes, this18TH day



SUBSCRIBED AND SW DRN to before me this NOVEMBER 18THday of , 2014 Manila, Philippines, affinity exhibiting to me Residence Certificate No. 34269890 issued at Manila on Januar / 07, 2014.

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#### NOTICE OF SPECIAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Manila Bankers Life Insurance Corporation will hold its Special Stockholders' Meeting on November 28, 2014, Friday, at 4:00 o'clock in the afternoon at the 11th Floor VGP Center, 6772 Ayala Avenue, Makati City to consider and take action upon the following matters:

- Approval of the Minutes of the Special Stockholders 'Meeting held last August 27, 2014
- Amendment of the Articles of Incorporation
  - Amendment of Article VII

Reclassification of Outstanding and Issued 50,000,000 Preferred Shares to Class "A" Preferred Shares but retaining its existing features Reclassification of Unissued 75,000,000 Preferred Shares to Class "B" Preferred Shares, which will be cumulative, non participating, voting, convertible into common shares on or before 30 June 2015, with dividends payable quarterly at 8% per annum for the first five years, and redeemable five (5) years from issue date

- b. Change in Principal Office
- Consideration of such other business as may properly come before the meeting.

Stockholders of record as of the close of business on October 31, 2014 will be entitled to attend and vote.

Makati City, November 12, 2014.

By Order of the Board of Directors:

(SGD.) ATTY. MIGNON L. BRAGAIS Assistant Corporate Secretary

Member: Philippine Life Insurance Association, Inc.

# Standard TODAY

### KAMAHALAN PUBLISHING CORPORATION

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MARIO R. PC	LICARPIO JR.

Authorized Signatory

NOVEMBER

SUBSCRIBED AND SWORN to

18TH day of

Manila, Philippines, affinity

his/her Residence Certificate

issued at Manila on Janua y 07, 2014.

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ATTY AXISTIN B. CABREDC

NITARY PUBLIC MANILA

NOTAR AL COMMISSION NO. 2013-109

UNTIL DECEMBER 31, 2014

ROLL NO. 20047

PAR NO. 1413313/MLA / JAN. 2. 2019

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MCLE NO. 0000092

before me this

No. 34269890

, 2014

exhibiting to me