

MANILA BANKERS LIFE INSURANCE CORPORATION
REGULAR BOARD MEETING
OCTOBER 24, 2017

AGENDA

1. Call to order
2. Proof of Notice of Meeting
3. Determination of Quorum
4. Approval of the Minutes of the Regular Board Meeting of May 23, 2017
5. President's Report –
 - 5.1. Comparative Financial for 3rd Quarter ending September 30, 2016 vs same period of 2016
6. Industry Update
7. Organizational Manpower
8. Up-date of Legal Cases
9. New investor of MB Life
10. Other Matters
 - 10.1. Approval of 14th month
 - 10.2. Director's Bonus
 - 10.3. Special Stockholders' Meeting on November 16, 2017