

AFFIDAVIT OF PUBLICATION

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

I, RAMON CHAN TING of legal age and a resident of Quezon City, after being duly sworn in accordance with law, depose and say:

That I am the Asst. Vice President - Metro Manila Branches of the **MANILA BULLETIN**, a newspaper of general and national circulation in the Philippines, printed and published in the City of Manila, Philippines by Manila Bulletin Publishing Corporation.

That an Advertisement re: NOTICE OF ANNUAL STOCKHOLDERS' MEETING of MANILA BANKERS LIFE INSURANCE CORPORATION on May 23, 2017. (See advertisement for complete details.)

a printed copy of which is hereby attached, was published in the said newspaper on April 21, 2017

FURTHER, affiant sayeth not.

RAMON C. TING

SUBSCRIBED AND SWORN to before me this 22nd day of May, 2017 at the City of Manila, Philippines, affiant exhibiting to me his SSS ID No. 03-2959476-3.

DYLAN I. FELICIDARIO

Notary Public Until December 31, 2017

Notarial Commission No. 2016-009

Roll No. 43016

PTR No. 6000176/01-10-17/Manila

MCLE Compliance No. V-0014949

IBP No. 1010673(2016-2017)/11-04-15/Laguna

Manila Bulletin Bldg., Intramuros, Manila



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 23, 2017, Tuesday at 2:00 o'clock in the afternoon at the 6th floor, MB Life Insurance Executive Offices Board Room, VGP Center, 6772 Ayala Avenue, Makati City to consider and take action on:

1. Approval of the Minutes of the Special Stockholders' Meeting held last December 14, 2016
2. President's Report
3. Presentation of the Audited Financial Statement as of December 31, 2016
4. Ratification of the Acts of Directors and Officers for 2016
5. Appointment of External Auditors for 2017
6. Election of Board of Directors
7. Consideration of such other business as may properly come before the meeting.

Stockholders of record as of the close of business on April 30, 2017 will be entitled to attend, vote and exercise their pre-emptive right to the proposed additional capitalization.

Makati City, April 20, 2017

By Order of the Board of Directors:

ATTY. MIGNON L. BRAGAIS
Asst. Corporate Secretary

Member: Philippine Life Insurance Association, Inc.

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