

NOTICE OF MB LIFE AUDIT COMMITTEE MEETING

On April 4, 2017, Tuesday, 1:00 P.M.

At the 6/F MB Life Executive Offices – Board Room
VGP Center, Ayala Avenue, Makati City

For: Mr. Avelino L. Zapanta – Director and Chairman
 Mr. Benjamin J. Yambao – Member
 Mr. Ricardo G. Golpeo – Member

AGENDA:

1. Approval of the minutes of meeting dated April 12, 2016
2. Matters arising from the minutes: **
 - 2.a. Review of Audit committee Charter patterned after Globe as per suggestion of Director Benjamin J. Yambao.
 - 2.b. On 2015 Financials – comparison of Increase in Premium Income against Commissions and Underwriting Expenses.
3. Review of 2016 Audited Financials
4. Other Matters

** For No. 2 agenda, attached are documents for review and comments.

PATRICIA A. TRINIDAD

Consultant