

**NOTICE OF REGULAR BOARD  
OF DIRECTOR'S MEETING**

Please be advised that there will be a Regular Board of Directors' Meeting on October 24, 2017, Tuesday, at 3:00 p.m. The meeting will be held at MB Life's Executive Offices' Boardroom, located at 6<sup>th</sup> Floor VGP Center, 6772 Ayala Avenue, Makati City.

12 October 2017, Makati City.

  
**ATTY. CLARENCE D. GUERRERO**  
Corporate Secretary

cc:

MR. MABINI L. JUAN  
MR. EDGARDO S. MONTESCLAROS 10-20-17 *Link*  
~~MR. PANFILO P. DELA PAZ~~ - 9w 10/24/17  
MR. BIENVENIDO S. POLICARPIO - *John* 10/12/17  
MR. AVELINO L. ZAPANTA  
MR. RICARDO G. GOLPEO  
~~MR. BENJAMIN J. YAMBAO~~ *10/12/17*  
~~MR. ESTERO L. BALOTRO~~ *9w 10/24/17*  
~~MR. HECTOR A. BARRIOS~~  
~~ATTY. CLARENCE D. GUERRERO~~ - *10/12/17*  
~~ATTY. MIGNON BRAGAIS~~ *10-12-17*