



PHILIPPINE LIFE FINANCIAL ASSURANCE CORPORATION

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

Please be informed that the Annual Stockholders' Meeting of **PHILIPPINE LIFE FINANCIAL ASSURANCE CORPORATION** ("PhilLife") shall be held on 31 July 2020, at 12:00 noon through remote communication via Zoom:

The following matters will be taken up during the Annual Stockholders' Meeting:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 17 June 2019
4. Approval of Audited Financial Statements as of 31 December 2019
5. Ratification of all acts, resolutions and proceedings of the Board of Directors and of Management from 17 June 2019 to 31 July 2020
6. Election of Directors
7. Appointment of External Auditor
8. Other Matters
9. Adjournment

The Board of Directors of PhilLife has fixed the **RECORD DATE** for stockholders entitled to vote at this annual meeting to be on 30 June 2020.

Stockholders who intend to participate by remote communication should notify the undersigned by email at htc@htc-law.com.ph on or before **24 July 2020**.

Stockholders who will not be able to attend the meeting may designate their respective proxies and email the same to the undersigned at htc@htc-law.com.ph OR send the proxy forms to the Office of the Corporate Secretary not later than 24 July 2020 at:

Herrera Teehankee & Cabrera Law Office
5th Floor, SGV II, 6758 Ayala Avenue, Makati City
Tel Nos.: 8813-7111 to 14
Fax Nos.: 8840-5555/8813-7881
Email: htc@htc-law.com.ph

Kindly note that an audio recording of the meeting will be taken by the Corporate Secretary. Please rest assured that the audio recording shall be kept private and confidential.

Very truly yours,

ARSENIO C. CABRERA, JR.
Corporate Secretary