



ARMED FORCES AND POLICE GENERAL INSURANCE CORPORATION

AFPGen. Bldg. EDSA cor. Col. Bonny Serrano Road, Quezon City, Metro Manila
Trunkline No.: 911-9888 • Fax Nos.: 911-3149 • 421-2286
Website: www.afpgen.com

April 23, 2014

NOTICE OF POSTPONEMENT OF THE JOINT ANNUAL STOCKHOLDERS MEETING AND ORGANIZATIONAL BOARD MEETING

TO: STOCKHOLDERS

AFP MUTUAL BENEFIT ASSOCIATION, INC. (AFPMBAI)

MS MARIA CARMELA G CABADING FASP FLMI
BGEN ALEJANDRO T CAMAGAY JR AFP(RET)
COL EDMUNDO F GAMMAD PAF(RET)
P/DIR GIL J HITOSIS PNP
COL FLORANTE M AMANO PAF(GSC)
PCS RAUL BASILIO D BOAC, PNP
CAPT ALBERTO B CARLOS PN(GSC)
ATTY AUGUSTO Z FAJARDO
MR JOSE LUIS Z MORENO
MS CORAZON D BUMANGLAG

-Chairman
-Vice Chairman
-Member
-Member
-Member
-Member
-Member
-Member
-Member
-Member

Please be informed that in view of the pendency of the approval of the amendments of the Articles of Incorporation and By Laws and to stabilize the upcoming changes in the organization, the Joint Annual Meeting of the Stockholders and Organizational Board Meeting of AFP General Insurance Corporation (AFPGen) previously scheduled on Monday, April 28, 2014 at 10:30 a.m. at the AFPGEN Board Room, 2nd floor AFPGEN Building, EDSA corner Colonel Bonny Serrano Road, Quezon City **is hereby postponed to June 26, 2014 at 10:30a.m. at the AFPGen Board Room 2nd Floor AFPGen Building EDSA corner Colonel Bonny Serrano Road Quezon City.**

Should you be unable to attend, please execute the Proxy below and send the same back to the undersigned at least 24 hours before the said date.

ATTY MARIA CECILIA A CAPA
Corporate Secretary

PROXY

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, a stockholder of AFPGen, do hereby nominate, constitute and appoint _____ as my Proxy to represent and act for me and cast all votes registered in my name on the books of the Corporation or owned by me as full to all intents and purposes as I might or could do if present and act in person during the **JOINT ANNUAL STOCKHOLDERS' MEETING AND ORGANIZATIONAL BOARD MEETING on June 26, 2014 at 10:30a.m. at the AFPGen Board Room, 2nd Floor AFPGen Building EDSA corner Colonel Bonny Serrano Road Quezon City.**

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of April 2014 at _____ Philippines.

Signature

Please Print Name

Address

Witness:
