



**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

March 30, 2015

**NOTICE OF JOINT ANNUAL STOCKHOLDERS MEETING
AND ORGANIZATIONAL BOARD MEETING**

TO: STOCKHOLDERS

AFP MUTUAL BENEFIT ASSOCIATION, INC. (AFPMBAI)

MGEN EDGARDO RENE C SAMONTE AFP (Ret)	- Chairman
COL EDMUNDO F GAMMAD PAF (RET)	- Vice Chairman/Member
LT GEN ALAN R LUGA AFP (Ret)	- Member
MGEN VICTOR BAYANI AFP	- Member
P/DIR JUANITO B VANO JR	- Member
COL FRANCO NEMESIO M GACAL PA	- Member
COL FLORANTE M AMANO PAF(GSC)	- Member
CAPT ALBERTO B CARLOS PN (GSC)	- Member
CAPT JUAN MANUEL DF RAMOS JR PCG J	- Member
ATTY AUGUSTO Z FAJARDO	- Member
MR JOSE LUIS Z MORENO	- Member
MS CORAZON D BUMANGLAG	- Member

Pursuant to Article VIII, Section 5 of the Amended By-Laws of the AFP General Insurance Corporation, please be informed that the Joint **Annual Meeting of the Stockholders** and Organizational Board Meeting of the said corporation will be held on **Friday, April 24, 2015, 8:30 a.m.** at the **AFPGEN Board Room, 2nd floor AFPGEN Building, EDSA corner Colonel Bonny Serrano Road, Quezon City** to elect the new set of Directors for the ensuing year and to transact such other business as may be properly brought before the said meeting.

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 April 24, 2015 at 8:30 a.m. to be held at 2/F Board Room, AFPGEN Building, Colonel Bonny Serrano Road, corner EDSA, Camp Aguinaldo, Quezon City

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of April 2015 at _____ Philippines.

Signature

Please Print Name

Address

Witness:
