



AFPGEN

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SAGOT KA NAMIN 24/7

AFP General Insurance Corporation

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16 May 2019

NOTICE OF JOINT ANNUAL STOCKHOLDERS MEETING AND ORGANIZATIONAL BOARD MEETING

TO: STOCKHOLDERS

AFP MUTUAL BENEFIT ASSOCIATION, INC. (AFPMBAI)

MGEN ROMEO N DELA CRUZ AFP (RET)	- Chairman
COMMO RAMON S OCHOCO AFP (RET)	- Vice Chairman
BGEN CESAR M IDIO AFP (RET), GICD	- Member
BGEN SER- ME L AYUYAO AFP	- Member
ATTY MARICARR M MIRABEL	- Member
MS ANNIE D ARCE	- Member
MR JOSE LUIS Z MORENO	- Member
PROF JOSE S NAVARRO	- 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 **Tuesday, 25 June 2019, 9:00 a.m.** at the **AFPGEN Board Room, 2nd floor AFPGEN Building, corner EDSA, Col 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 Meeting of the Stockholders and Organizational Board Meeting** of the said corporation will be held on **Tuesday, 25 June 2019, 9:00 a.m.** at the **AFPGEN Board Room, 2nd floor AFPGEN Building, corner EDSA, Col Bonny Serrano Road, Quezon City**

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

Signature

Please Print Name

Address

Witness:
