



**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

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August 12, 2013

**NOTICE OF SPECIAL STOCKHOLDER'S MEETING**

**TO: AFPGEN BOARD OF DIRECTORS**

BGEN RICARDO C MORALES, AFP (Ret)	-	Chairman
BGEN ALEJANDRO T CAMAGAY JR AFP(Ret)	-	Vice-Chairman
COL EDMUNDO F GAMMAD PAF(Ret)	-	Member
BGEN GAMALIEL S CRUZ, AFP	-	Member
COL ROBERT M AREVALO, PA(GSC)	-	Member
COL FLORANTE M AMANO PAF (GSC)	-	Member
PCS RAUL BASILIO DONIDA BOAC, PNP	-	Member
CAPT ALBERTO CARLOS, PN(GSC)	-	Member
ATTY AUGUSTO Z FAJARDO	-	Member
MR JOSE LUIS MORENO	-	Member
MS CORAZON BUMANGLAG	-	Member
CDR TITO ALVIN ANDAL, PCG	-	Member
P/DIR GIL J HITOSIS, PNP	-	Member

Please be informed that AFP General Insurance Corporation **Special Stockholder's Meeting** will be held on **Wednesday, August 28, 2013, 3:00 p.m.** at the **AFPGen Conference Room, 2nd Floor, AFPGen Building, EDSA corner Col. Bonny Serrano Road, Quezon City.**

Should you be unable to attend, please notify Ms Marian Artienda, Corplan Department at telephone number 911-98-88 local 312.

  
**ATTY MARIA CECILIA A CAPA**  
Corporate Secretary