



## MEMORANDUM

FOR : PNB CHAIRMAN FLORENCIA G. TARRIELA  
*Proxy Holder for Philippine National Bank & PNB Holdings Corp.*

MR. FELIX ENRICO R. ALFILER, *Stockholder*  
MR. FRANCISCO P. RAMOS, *Stockholder*  
MR. JOSEPH T. CHUA, *Stockholder*  
MS. CIELO M. SALGADO, *Stockholder*  
MR. REYNALDO P. PALMIERY, *Stockholder*  
MR. HERMINIO ANGEL E. DISINI, JR., *Stockholder*

COPY : MS. MA. CORAZON C. L. CONTRERAS  
*Officer-in-Charge, PNB Subsidiaries & Affiliates Division*

DATE : July 27, 2017

SUBJECT : **\*NOTICE OF 2017 ANNUAL STOCKHOLDERS' MEETING\***

Please be advised that the PNB GENERAL INSURERS CO., INC. (PNBGen) will hold its 2017 Annual Stockholders' Meeting on **August 08, 2017, 1:30 P.M.**, at the **PNB BOARD ROOM**, 9<sup>th</sup> Floor, PNB Financial Center, Pres. Diosdado P. Macapagal Blvd, Pasay City for the following purposes:

### AGENDA

- I. Call to Order;
- II. Secretary's Proof of Notice of Meeting and Quorum;
- III. Approval of Minutes of Previous Stockholders' Meeting;
- IV. Report of the President on the Results of Operations for the Year 2016;
- V. Approval of the 2016 Annual Report;
- VI. Ratification of All Legal Acts, Resolutions and Proceedings of the Board of Directors and Corporate Officers since the 2016 Annual Stockholders' Meeting;
- VII. Election of Directors;
- VIII. Appointment of External Auditor for the Year 2017;
- IX. Other Matters; and
- X. Adjournment

Resolutions of the Board of Directors from the last stockholders' meeting held on August 09, 2016 up to the present are available for examination at the office of PNBGen's Corporate Secretary.

*(The Organizational Meeting of the Board of Directors will immediately follow after the Annual Stockholders' Meeting.)*

Thank you.

ATTY. JANETTE Q. ADAMOS  
Corporate Secretary